2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Feb 14, 2007
Secretary of State

DOCUMENT# L03000021017

Entity Name: VILLAGE SHOPPES OF LHP, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
3951 NORTH FEDERAL HWY. POMPANO BEACH, FL 33064	

Current Mailing Address:	**New Mailing Address:**
3951 NORTH FEDERAL HWY. POMPANO BEACH, FL 33064	

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MICHAEL P. RUDD AND ASSOCIATES, P.A. 150 WEST FLAGLER STREET, STE. 1450 MIAMI, FL 33130 US	

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL P. RUDD
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	P ( ) Delete	Title:	( ) Change ( ) Addition
Name:	BASRASSO, JEAN E	Name:	
Address:	3957 NORTH FEDERAL HWY	Address:	
City-St-Zip:	POMPANO BEACH, FL 33004	City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEAN E. BASRASSO P 02/14/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date