

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000024107

Entity Name: COUSIN BILLY, LLC

FILED
Sep 25, 2006
Secretary of State

Current Principal Place of Business:

13935 U.S. HIGHWAY ONE
JUNO BEACH, FL 33408

New Principal Place of Business:

C/O PHOENIX REALTY ADVISORS INC.
303 BANYAN BLVD., SUITE 101
WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O PHOENIX REALTY HOLDINGS, INC.
303 BANYAN BOULEVARD, SUITE 101
WEST PALM BEACH, FL 33401

New Mailing Address:

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:

BENZ, THOMAS J
13935 U.S. HIGHWAY ONE
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

BENZ, THOMAS J
303 BANYAN BOULEVARD
SUITE 101
WEST PALM BEACH, FL 33401 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: THOMAS J. BENZ

09/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENZ, THOMAS
Address: 13935 U.S. HIGHWAY ONE
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENZ, THOMAS J
Address: 303 BANYAN BOULEVARD, SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33401

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: THOMAS J. BENZ

MGR

09/25/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date