

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000026743

FILED
Sep 25, 2007
Secretary of State

Entity Name: ATLANTIS DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

132 S. GRANDVIEW AVE.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

132 S. GRANDVIEW AVE.
DAYTONA BEACH, FL 32118

New Mailing Address:

27 DOGWOOD HOLLOW LANE
MILLER PLACE, NY 11764

FEI Number: 37-1515601 FEI Number Applied For () FEI Number Not Applicable () 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:

HOFFMAN, DAVID
132 S. GRANDVIEW AVE.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

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: DAVID HOFFMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSENBAUM, HEIDI
Address: 132 S. GRANDVIEW AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM () Delete
Name: HOFFMAN, DAVID J
Address: 132 S. GRANDVIEW AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HEIDI ROSENBAUM

MGRM

09/25/2007

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