

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000028853

FILED
Sep 25, 2007
Secretary of State

Entity Name: COMPASS REAL ESTATE GROUP DEVELOPMENT DIVISION LLC

Current Principal Place of Business:

1210 TAMIAMI TRAIL NORTH
NAPLES, FL 34102

New Principal Place of Business:

809 WALKERBILT SUITE 7
NAPLES, FL 34110

Current Mailing Address:

1210 TAMIAMI TRAIL NORTH
NAPLES, FL 34102

New Mailing Address:

809 WALKERBILT SUITE 7
NAPLES, FL 34110

FEI Number: 20-0468367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ROCHFORD, MIRA N
11623 USEPPA COURT
NAPLES, FL 341100925 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: MIRA N ROCHFORD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: ROCHFORD, TERENCE E
Address: 809 WALKERBILT #7
City-St-Zip: NAPLES, FL 34110

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: TERENCE E ROCHFOD

MM

09/25/2007

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