2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000030603

Entity Name: SAN MARINO, MI, LLC

FILED Mar 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

96 WILLARD STREET 3415 SHADY RUN RD

SUITE 302 MELBOURNE, FL 32934 US COCOA, FL 32922

New Mailing Address: Current Mailing Address:

96 WILLARD STREET 3415 SHADY LANE RD.

MELBOURNE, FL 32934 SUITE 302 US COCOA, FL 32922 US

FEI Number: 20-0850781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

AMARI, RICHARD S WELSH, KEN R 96 WILLARD STREET 3415 SHADY LANE RD. US

SUITE 302 MELBOURNE, FL 32934 COCOA, FL 32922 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: KEN R. WELSH 03/23/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: MGRM () Delete (X) Change () Addition THERIAC, III, JAMES S AMARI, RICHARD S Name: Name: Address: 96 WILLARD ST., STE 302 Address: 96 WILLARD ST., STE 302

City-St-Zip: COCOA, FL 32922 City-St-Zip: COCOA, FL 32922

Title: () Delete Title: MGRM () Change (X) Addition Name: Name: WELSH, KEN R

Address: Address: 3415 SHADY LANE RD. City-St-Zip: City-St-Zip: MELBOURNE, FL 32934 US

Title: () Delete Title: MGRM () Change (X) Addition

AMARI, RICHARD S Name: Name: 490 SAIL LN, UNIT 401B Address: Address: City-St-Zip: City-St-Zip: MERRITT ISLAND, FL 32953

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: RICHARD S. AMARI **MGRM** 03/23/2006