

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000030851

FILED
Apr 03, 2005
Secretary of State

Entity Name: 604 MARINA REALTY PARTNERS, LLC

Current Principal Place of Business:

110 LAS BRISAS CIR.
HYPOLUXO, FL 33462

New Principal Place of Business:

4061 ARTESA DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

110 LAS BRISAS CIR.
HYPOLUXO, FL 33462

New Mailing Address:

4061 ARTESA DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 01-0796855 **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:

CONNORS, CRAIG
110 LAS BRISAS CIR.
HYPOLUXO, FL 33462 US

Name and Address of New Registered Agent:

CONNORS, CRAIG
4061 ARTESA DRIVE
BOYNTON BEACH, FL 33436 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: CRAIG CONNORS

04/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CONNORS, CRAIG
Address: 110 LAS BRISAS CIR.
City-St-Zip: HYPOLUXO, FL 33462

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONNORS, CRAIG
Address: 4061 ARTESA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CRAIG CONNORS

MGRM

04/03/2005

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