

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000034835

FILED
Aug 05, 2008
Secretary of State

Entity Name: CONN WAY 1 DEVELOPMENT, LLC

Current Principal Place of Business:

C/O SAMUEL BLOCK, PA
3339 CARDINAL DRIVE SUITE 200
VERO BEACH, FL 32963

New Principal Place of Business:

C/O SAMUEL BLOCK, PA
21 ROYAL PALM POINTE, STE 100
VERO BEACH, FL 32960

Current Mailing Address:

3339 CARDINAL DRIVE SUITE 200
VERO BEACH, FL 32963

New Mailing Address:

C/O SAMUEL BLOCK, PA
21 ROYAL PALM POINTE, STE 100
VERO BEACH, FL 32960

FEI Number: 57-1190395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANA, VANE F
66 N ATLANTIC AVE, #205
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

BLOCK, SAMUEL A
21 ROYAL PALM POINTE
SUITE 100
VERO BEACH, FL 32960 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: SAMUEL A BLOCK

08/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: MURPHY, DENNIS M
Address: 1358 W. ISLAND CLUB SQ
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: ZANA, YANE
Address: 66 N. ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: MURPHY, DENNIS M
Address: 761 MARBRISA RIVER LANE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM (X) Change () Addition
Name: ZANA, YANE
Address: 111 CLEVELAND AVE
City-St-Zip: COCOA BEACH, FL 32931

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: SAMUEL A BLOCK

RA

08/05/2008

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