

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000035042

Entity Name: 3901 DEVELOPMENT LLC

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

3901 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

3901 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

TAYLOR, MITCHELL
1251 SOUTH FEDERAL HIGHWAY
UNIT #110
BOCA RATON, FL 33432 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: MITCHELL TAYLOR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOTH, TIBOR
Address: 991 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: MGR () Delete
Name: TOTH, ANIKO
Address: 991 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: MGR (X) Delete
Name: TOTH, ZOLTAN
Address: 963 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

ADDITIONS/CHANGES:

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

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: ANIKO TOTH

MGR

05/02/2009

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