2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000035722

Entity Name: MCMILLEN DEVELOPMENT, L.L.C.

FILED Nov 04, 2008 Secretary of State

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

1719 CYPRESS ROW DRIVE WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

P.O. BOX 210128 1719 CYPRESS ROW DRIVE WEST PALM BEACH, FL 334210128 WEST PALM BEACH, FL 33411

FEI Number: 56-2397473 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:

MCMILLEN, DOUGLAS A 1719 CYPRESS ROW DRIVE WEST PALM BEACH, FL 33411 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: DOUGLAS MCMILLEN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition MCMILLEN, DOUGLAS A MEMBER MCMILLEN, DOUGLAS A MEMBER Name: Name: Address: P,O, BOX 210128 Address: 1719 CYPRESS ROW DRIVE City-St-Zip: WEST PALM BEACH, FL 33421 US City-St-Zip: WEST PALM BEACH, FL 33411 US

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: DOUGLAS MCMILLEN MGRM 11/04/2008