

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000043470

FILED
Nov 06, 2007
Secretary of State

Entity Name: SOUTHERN COMFORT R.V. RESORT, LLC

Current Principal Place of Business:

345 EAST PALM DRIVE
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

2450 W. 80 ST
UNIT # 1
HIALEAH, FL 33016 US

New Mailing Address:

345 EAST PALM DRIVE
FLORIDA CITY, FL 33034 US

FEI Number: 20-0404252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROLANDO
2450 W. 80 ST
UNIT # 1
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROLANDO
4151 EAST WINNERS CIRCLE
DAVIE, FL 33330 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: ROLANDO RODRIGUEZ

11/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, ROLANDO
Address: 2450 W. 80 ST. UNIT # 1
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, ROLANDO
Address: 4151 EAST WINNERS CIRCLE
City-St-Zip: DAVIE, FL 33330 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: ROLANDO RODRIGUEZ

MGRM

11/06/2007

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