

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000045508

FILED
Mar 31, 2008
Secretary of State

Entity Name: ST. JOHN REALTY HOLDINGS, LLC

Current Principal Place of Business:

486 DEVON PLACE
HEATHROW, FL 32746

New Principal Place of Business:

125 ROOT TRAIL
PALM BEACH, FL 33480

Current Mailing Address:

486 DEVON PLACE
HEATHROW, FL 32746

New Mailing Address:

125 ROOT TRAIL
PALM BEACH, FL 33480

FEI Number: 02-6366901 **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:

COLEMAN, PETER K
486 DEVON PLACE
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

COLEMAN, PETER K
125 ROOT TRAIL
PALM BEACH, FL 33480 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: PETER K. COLEMAN

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLEMAN, PETER
Address: 486 DEVON PLACE
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLEMAN, PETER
Address: 125 ROOT TRAIL
City-St-Zip: PALM BEACH, FL 33480

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: PETER K. COLEMAN

MGRM

03/31/2008

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