

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000001927

Entity Name: FOUNDATION PARK LLC

FILED  
Oct 31, 2006  
Secretary of State

## Current Principal Place of Business:

2582 CHOCTAW ST  
PORT ST LUCIE, FL 34953

## New Principal Place of Business:

22676 LEMON TREE LN  
BOCA RATON, FL 33428

## Current Mailing Address:

112 REGATTA DR.  
JUPITER, FL 33477

## New Mailing Address:

22676 LEMON TREE LN  
BOCA RATON, FL 33428

FEI Number: 51-0493446      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:

WALDHOF, MICHAEL  
112 REGATTA DR.  
JUPITER, FL 33477      US

## Name and Address of New Registered Agent:

WITTIG, KARIN  
22676 LEMON TREE LN  
BOCA RATON, FL 33428      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: KARIN WITTIG

10/31/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WALDHOF, MICHAEL  
Address: 112 REGATTA DR.  
City-St-Zip: JUPITER, FL 33477

Title: MGRM ( ) Delete  
Name: WITTIG, KARIN  
Address: 18819 LA COSTA LANE  
City-St-Zip: BOCA, FL 33496

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: WITTIG, KARIN  
Address: 22676 LEMON TREE LN  
City-St-Zip: BOCA, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the 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: KARIN WITTIG

MGRM

10/31/2006

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