2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000002800

Entity Name: MILL CREEK ROAD, L.L.C.

FILED Oct 25, 2006 Secretary of State

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

2560 STATE ROAD 16 ST AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

921 SOUTH FORREST CREEK DRIVE 2560 STATE ROAD 16 ST AUGUSTINE, FL 32092 ST AUGUSTINE, FL 32092

FEI Number: 20-0581261 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: Name and Address of New Registered Agent:

DUSS, JOHN S IV, ESQ FORD, JETER, BÓWLUS, ET AL 10110 SAN JOSE BLVD JACKSONVILLE, FL 32257 US

921 SOUTH FORREST CREEK DRIVE ST. AUGUSTINE, FL 32092

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: VIJAY PATEL 10/25/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition PATEL, VIJAY Name: Name: PATEL, VIJAY 49 FINNIGAN AVE, APT. G-21 Address: 921 SOUTH FORREST CREEK DRIVE Address:

SADDLEBROOK, NJ 07663 ST. AUGUSTINE, FL 32092

City-St-Zip: City-St-Zip:

Title: MGR Title: () Delete () Change () Addition

Name: PATEL, MITA Name: Address: 2560 STATE ROAD 16 Address: City-St-Zip: ST. AUGUSTINE, FL 32092 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

PATEL, BHARTI Name: Name: 2560 STATE ROAD 16 Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32092 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: PATEL, DHARMENDRA Name: Address: 2560 STATE ROAD 16 Address: City-St-Zip: ST. AUGUSTINE, FL 32092 City-St-Zip:

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: VIJAY PATEL **MGRM** 10/25/2006