2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000004590

FILED
Oct 19, 2005
Secretary of State

Entity Name: MIDWAY PARK LAND COMPANY, LLC

Current Principal Place of Business:

1355 W. PALMETTO PARK RD, STE 260
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1355 W. PALMETTO PARK RD, STE 260
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-0615985 **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:

HERMAN, BRUCE
1401 E BROWARD BLVD, STE 206
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: BRUCE HERMAN
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MIDWAY PARK DEVELOPM, ENT COMPANY, L L C
Address: 1355 W. PALMETTO PARK RD, STE 260
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFF KUNE MGRM 10/19/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date