

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000007897

FILED
Jan 10, 2006
Secretary of State

Entity Name: SUN LAND HOLDINGS, LLC

Current Principal Place of Business:

4500 PGA BLVD
206
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

9121 N. MILITARY TRAIL
200
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

4500 PGA BLVD
206
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

636 US HWY 1
301
PALM BEACH GARDENS, FL 33408 US

FEI Number: 20-3051362 **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:

OWEN, JACK B JR
4500 PGA BLVD
206
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MORGAN, SHERI
636 US HWY 1
301
NORTH PALM BEACH, FL 33408 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: SHERI MORGAN

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FORTE, COLIN
Address: 9121 N MILITARY TRAIL #200
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: COLIN FORTE

MGRM

01/10/2006

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