2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000013523

Entity Name: RANCHO DEL SUR LLC

FILED Oct 16, 2009 Secretary of State

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

525 BRADDOCK ROAD PIERSON, FL 32180

Current Mailing Address: New Mailing Address:

110 RIVERSIDE DRIVE ORMOND BEACH, FL 32176

FEI Number: 20-0756515 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:

WILLIAMS, GERALD S JR. 110 RIVERSIDE DRIVE ORMOND BEACH, FL 32176 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: GERALD S. WILLIAMS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WILLIAMS, GERALD
 Name:

 Address:
 110 RIVERSIDE DRIVE
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32176
 City-St-Zip:

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: GERALD S. WILLIAMS MGR 10/16/2009