

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000016682

FILED
Jan 04, 2006
Secretary of State

Entity Name: LATITUDE 1, LLC

Current Principal Place of Business:

1036 PINE ISLAND ROAD
UNIT #14
CAPE CORAL, FL 33909

New Principal Place of Business:

4635 CORONADO PARKWAY
CAPE CORAL, FL 33904

Current Mailing Address:

1036 PINE ISLAND ROAD
UNIT #14
CAPE CORAL, FL 33909

New Mailing Address:

4635 CORONADO PARKWAY
CAPE CORAL, FL 33904

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLASKETT, MILES L
200 SOUTH BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131 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: MILES L. PLASKETT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LATITUDE ONE MANAGEM, ENT CORPORATIO N
Address: 1036 PINE ISLAND ROAD, UNIT #14
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LATITUDE ONE MANAGEM, ENT CORPORATIO N
Address: 4635 CORONADO PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

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: ANTHONY V. COLLINS

P

01/04/2006

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