

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000022545

FILED
Dec 14, 2005
Secretary of State

Entity Name: SAVANNAH DEVELOPMENT GROUP, LLC.

Current Principal Place of Business:

777 SOUTH FEDERAL HIGHWAY
BLDG J, UNIT 302
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

777 SOUTH FEDERAL HIGHWAY
BLDG J, UNIT 302
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, GREGORY
350 EAST LAS OLAS BLVD.
SUITE 1440
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

TAYLOR, GREGORY B ESQ.
350 EAST LAS OLAS BLVD.
SUITE 980
FORT LAUDERDALE, FL 33301 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: GREGORY B. TAYLOR, ESQ.

12/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FAZIO, VINCENT
Address: 777 SOUTH FEDERAL HWY, BLDG. J, UNIT 302
City-St-Zip: POMPANO BEACH, FL 33062

Title: MEM () Delete
Name: COLUCCIO, DOMINICK
Address: 777 SOUTH FEDERAL HWY, BLDG. J, UNIT 302
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: FAZIO, VINCENT
Address: 777 SOUTH FEDERAL HWY, BLDG. J, UNIT 302
City-St-Zip: POMPANO BEACH, FL 33062

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: VINCENT FAZIO

MR.

12/14/2005

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