

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000022836

FILED
Apr 01, 2011
Secretary of State

Entity Name: DOLPHIN DEVELOPMENT GROUP, L.L.C.

Current Principal Place of Business:

4300 S.E. ST. LUCIE BLVD.
UNIT 19
STUART, FL 34997

New Principal Place of Business:

7732 SE DOUBLE TREE DRIVE
HOBE SOUND, FL 33455

Current Mailing Address:

4300 S.E. ST. LUCIE BLVD.
UNIT 19
STUART, FL 34997

New Mailing Address:

7732 SE DOUBLE TREE DRIVE
HOBE SOUND, FL 33455

FEI Number: 32-0112496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'SULLIVAN, PHILIP C
4300 S.E. ST. LUCIE BLVD.
UNIT 19
STUART, FL 34997 US

Name and Address of New Registered Agent:

DOLAN, CHRIS R
7731 SE DOUBLE TREE DRIVE
HOBE SOUND, FL 33455 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: CHRIS DOLAN

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: DOLAN, CHRISTOPHER R
Address: 7731 SE DOUBLE TREE DR
City-St-Zip: HOBE SOUND, FL 33455

I hereby 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: CHRIS DOLAN

PR

04/01/2011

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