2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 18, 2005
Secretary of State

DOCUMENT# L04000024664

Entity Name: BATTISTA LAND HOLDINGS, LLC

Current Principal Place of Business:

450 N. PARK RD, STE 200
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

450 N. PARK RD, STE 200
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-0942373 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WASSERSTROM, ELLEN
100 W CYPRESS CREEK RD, STE 700
FORT LAUDERDALE, FL 33309 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: ELLEN WASSERSTROM
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: WEISS, SIMON
Address: 450 N. PARK RD, STE 200
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

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: SIMON WEISS MGR 10/18/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date