

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000029721

FILED
Sep 27, 2005
Secretary of State

Entity Name: SOUTH PENINSULA INVESTORS, LLC

Current Principal Place of Business:

1270 CORAL WAY
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

1270 CORAL WAY
SINGER ISLAND, FL 33404

New Mailing Address:

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

Name and Address of Current Registered Agent:

WOOD, PETER J
1270 CORAL WAY
SINGER ISLAND, FL 33404 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: PETER J. WOOD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOOD, PETER J
Address: 1270 CORAL WAY
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: WOOD, PETER J
Address: 1270 CORAL WAY
City-St-Zip: SINGER ISLAND, FL 33404

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: PETER J. WOOD

PRES

09/27/2005

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