

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000030881

FILED
May 15, 2006
Secretary of State

Entity Name: JAX PIER DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

135 5TH AVE. NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

25 SOUTH 2ND STREET
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

135 5TH AVE. NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

25 SOUTH 2ND STREET
JACKSONVILLE BEACH, FL 32250

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALLINGS, VANCE C ESQ.
C/O BARTLETT & DEAL, P.A.
135 PROFESSIONAL DRIVE, SUITE 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

FORDHAM, LINDSEY T
25 SOUTH 2ND STREET
JACKSONVILLE BEACH, FL 32250 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: LINDSEY TODD FORDHAM

05/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition

Name: JAX PIER DEVELOPMENT, GROUP, LLC

Address: 25 SOUTH 2ND STREET

City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: LINDSEY TODD FORDHAM

PRES

05/15/2006

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