2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000034153

Entity Name: 2500 WILTON DRIVE, LLC

FILED Jun 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 WILTON DRIVE 2364 WILTON DRIVE

WILTON MANORS, FL 33305 WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

2500 WILTON DRIVE 2364 WILTON DRIVE

WILTON MANORS, FL 33305 WILTON MANORS, FL 33305

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGER, BERNARD A ESQ CAVE, ANNETTE M 3107 STIRLING ROAD, SUITE 105 2364 WILTON DRIVE

FORT LAUDERDALE, FL 33312 US WILTON MANORS, FL 33305 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: ANNETTE CAVE 06/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: SOLE () Change (X) Addition

Name: Name: CAVE, ANNETTE M SOLE ME Address: 2364 WILTON DRIVE

City-St-Zip: City-St-Zip: WILTON MANORS, FL 33305 US

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: ANNETTE CAVE SOLE 06/05/2006