

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000035167

FILED
Nov 23, 2010
Secretary of State

Entity Name: WILTON PLACE LLC

Current Principal Place of Business:

2819 NE 38TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2819 NE 38TH STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLEHUMEUR, DENNIS W
2819 NE 38TH STREET
FORT LAUDERDALE, FL 33308 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: DENNIS W. BELLEHUMEUR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELLEHUMEUR, DENNIS
Address: 2819 NE 38TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM
Name: SCHULTZ, GARRY E
Address: 2819 NE 38TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: GARRISON SMITH

MGRM

11/23/2010

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