

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000047515

FILED
Sep 22, 2005
Secretary of State

Entity Name: THE PONDS OF MANDARIN, L.L.C.

Current Principal Place of Business:

220 BROADWAY, SUITE 101
LYNNFIELD, MA 01940

New Principal Place of Business:

21 OLD KINGS ROAD N.
SUITE B101
PALM COAST, FL 32137

Current Mailing Address:

220 BROADWAY, SUITE 101
LYNNFIELD, MA 01940

New Mailing Address:

4800 N. FEDERAL HIGHWAY
SUITE A205
BOCA RATON, FL 33431

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **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:

WILLIAM J. DEAS, P.A.
2215 RIVER BLVD.
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

MACLEAN, MARK B
3835 HENDRICKS AVENUE
JACKSONVILLE, FL 32207 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: MARK B. MACLEAN

09/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAAAN, VALERIE
Address: 220 BROADWAY, SUITE 101
City-St-Zip: LYNNFIELD, MA 01940

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: VALERIE KAAAN

MGRM

09/22/2005

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