

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000050504

Entity Name: 4040 IBIS ROAD, LLC

FILED
Oct 13, 2006
Secretary of State

Current Principal Place of Business:

5803 MULBERRY DRIVE
TAMARAC, FL 33319 US

New Principal Place of Business:

7901 SW 6TH CT.
120
PLANTATION, FL 33324 US

Current Mailing Address:

5803 MULBERRY DRIVE
TAMARAC, FL 33319 US

New Mailing Address:

7901 SW 6TH CT.
120
PLANTATION, FL 33324 US

FEI Number: 20-1341417 FEI Number Applied For () 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:

STEVENS, III, JOHN W
3800 SOUTH OCEAN DRIVE
SUITE 222
HOLLYWOOD, FL 33019 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: JOHN W STEVENS III

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMRING, ELLIS
Address: 5803 MULBERRY DRIVE
City-St-Zip: TAMARAC, FL 33319 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RASABY, STEPHEN
Address: 7901 SW 6TH CT. STE 120
City-St-Zip: PLANTATION, FL 33324 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: STEPHEN RASABY

MR.

10/13/2006

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