

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000051106

FILED
Nov 06, 2006
Secretary of State

Entity Name: WALTON RIVER 25TH STREET, LLC

Current Principal Place of Business:

1701 SOUTH OCEAN DRIVE
SUITE 904
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1701 SOUTH OCEAN DRIVE
SUITE 904
HOLLYWOOD, FL 33019 US

New Mailing Address:

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:

FOX, M. LANNING
1100 SOUTH FEDERAL HIGHWAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

WISEMAN, ROBERT
1701 SOUTH OCEAN DRIVE
HOLLYWOOD, FL 33019 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: ROBERT L. WISEMAN

11/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WISEMAN, ROBERT L
Address: 1701 SOUTH OCEAN DRIVE, SUITE 904
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WISEMAN, ROBERT L
Address: 1701 SOUTH OCEAN DRIVE, SUITE 904
City-St-Zip: HOLLYWOOD, FL 33019 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: ROBERT L. WISEMAN

MGRM

11/06/2006

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