2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000052083

Entity Name: REGENCY COURTYARD, LLC

FILED Jun 01, 2007 Secretary of State

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

9 NETTLES BLVD. 2444 SE FEDERAL HWY JENSEN BEACH, FL 34957 STUART, FL 34994

Current Mailing Address: New Mailing Address:

9 NETTLES BLVD. 407 MARINER BAY BLVD JENSEN BEACH, FL 34957 FORT PIERCE, FL 34949

FEI Number: 11-3723859 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: Name and Address of New Registered Agent:

BEATLEY, PETER
9 NETTLES BLVD.
JENSEN BEACH, FL 34957 US

BEATLEY, PETER
407 MARINER BAY BLVD
FORT PIERCE, FL 34949 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: PETER BEATLEY 06/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:BEATLEY, PETERName:BEATLEY, PETERAddress:9 NETTLES BLVD.Address:407 MARIENR BAY BLVDCity-St-Zip:JENSEN BEACH, FL 34957City-St-Zip:FORT PIERCE, FL 34949

I hereby certify that the information supplied with this filing does not qualify 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: PETER BEATLEY MGRM 06/01/2007