

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 20, 2008
Secretary of State**

DOCUMENT# L04000055876

Entity Name: SAND PINES GROVE LLC

Current Principal Place of Business:

2805 E OAKLAND PK BLVD
SUITE 346
FT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2805 E OAKLAND PK BLVD
SUITE 346
FT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 20-1418122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MACCALLUM, VICTORIA J
2805 E OAKLAND PK BLVD
SUITE 346
FT LAUDERDALE, FL 33306 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: VICTORIA MACCALLUM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MACCALLUM, VICTORIA
Address: 2805 E OAKLAND PK BLVD, #346
City-St-Zip: FT LAUDERDALE, FL 33306 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: MARTIN, KEVIN R
Address: 2805 E OAKLAND PK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTORIA MACCALLUM

MGR

10/20/2008

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