

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000057735

**FILED**  
**Apr 23, 2008**  
**Secretary of State**

**Entity Name:** COUNTRYHILL LAND, LLC

**Current Principal Place of Business:**

2001 20TH STREET, BAY 112  
FORT LAUDERDALE, FL 33312 US

**New Principal Place of Business:**

2001 20TH STREET, BAY 112  
FORT LAUDERDALE, FL 33315 US

**Current Mailing Address:**

715 DUCHESS COURT  
PALM BEACH GARDENS, FL 33410 US

**New Mailing Address:**

**FEI Number:** 80-0136407 **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:**

BAKER, RHONDA  
715 DUCHESS COURT  
PALM BEACH GARDENS, FL 33410 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: RHONDA BAKER

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: COOPER, WARREN S  
Address: 1478 S.W. 18TH TERRACE  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM ( ) Delete  
Name: PREWITT, HAL  
Address: 399 N.W. BOCA RATON BLVD., NO. 200  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES:**

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

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: WARREN COOPER

MGRM

04/23/2008

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