2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000059262

FILED
Jan 25, 2010
Secretary of State

Entity Name: COLEE LANDING, LLC

Current Principal Place of Business:

7000 ISLAND BLVD.
APT. 402
AVENTURA, FL 33160

New Principal Place of Business:

985 HARBORVIEW NORTH
HOLLYWOOD, FL 33019

Current Mailing Address:

7000 ISLAND BLVD.
APT. 402
AVENTURA, FL 33160

New Mailing Address:

985 HARBORVIEW NORTH
HOLLYWOOD, FL 33019

FEI Number: 80-0117266 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALLEN, STUART N
7000 ISLAND BLVD.
APT. 402
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

ALLEN, STUART N
985 HARBORVIEW NORTH
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: STUART N. ALLEN 01/25/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREENBERG, MONTE I
Address: 7000 ISLAND BLVD., APT. 301
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: ALLEN, STUART N
Address: 985 HARBORVIEW NORTH
City-St-Zip: HOLLYWOOD, FL 33019 US

I hereby 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 Statues.

SIGNATURE: STUART N. ALLEN MGRM 01/25/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date