

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000060394

FILED
Nov 11, 2005
Secretary of State

Entity Name: CITIRISE REDEVELOPMENT, LLC

Current Principal Place of Business:

2771 EXECUTIVE PARK DR., SUITE 2B
WESTON, FL 33331 US

New Principal Place of Business:

2771 EXECUTIVE PARK DR., SUITE 1
WESTON, FL 33331 US

Current Mailing Address:

2771 EXECUTIVE PARK DR., SUITE 2B
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 20-1430873 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:

ARAUZ, MARU
2771 EXECUTIVE PARK DR., SUITE 2B
WESTON, FL 33331 US

Name and Address of New Registered Agent:

TODD, BRIAN
2771 EXECUTIVE PARK DR., SUITE 2B
WESTON, FL 33331 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: BRIAN E TODD

11/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: WEBB, JAMES
Address: 2771 EXECUTIVE PARK DR., SUITE 2B
City-St-Zip: WESTON, FL 33331 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MANG () Change (X) Addition
Name: WEBB, JAMES
Address: 2771 EXECUTIVE PARK DR., SUITE 1
City-St-Zip: WESTON, FL 33331 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES T WEBB

MANG

11/11/2005

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