2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000062647

Entity Name: COCONUT PALMS, LLC

FILED Oct 06, 2005 Secretary of State

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

1259 NORTH TAMIAMI TRAIL 602 CENTER ROAD

NORTH FORT MYERS, FL 33903 US FT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

1259 NORTH TAMIAMI TRAIL 602 CENTER RD

NORTH FORT MYERS, FL 33903 US FT MYERS, FL 33907 US

FEI Number: FEI Number Applied For (X) 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:

SILVER, STUART
1259 NORTH TAMIAMI TRAIL
SILVER, STUART
602 CENTER RD

NORTH FORT MYERS, FL 33903 US FT MYERS, FL 33907 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 SILVER 10/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: SILVER, STUART Name: SILVER, STUART
Address: 1259 NORTH TAMIAMI TRAIL Address: 602 CENTER RD

City-St-Zip: NORTH FORT MYERS, FL 33903 US City-St-Zip: FT MYERS, FL 33907 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: STUART SILVER MM 10/06/2005