

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000063869

FILED
Mar 20, 2008
Secretary of State

Entity Name: S & L DAVINCI PROPERTIES, L.L.C.

Current Principal Place of Business:

75 SOUTHPORT COVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

3365 WOODS EDGE CIRCLE
BONITA SPRINGS, FL 34134

Current Mailing Address:

PO BOX 990547
NAPLES, FL 34116

New Mailing Address:

3365 WOODS EDGE CIRCLE
BONITA SPRINGS, FL 34134

FEI Number: 20-1549918 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:

STEIN, MICHAEL J
75 SOUTHPORT COVE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

STEIN, MICHAEL J
3365 WOODS EDGE CIRCLE
BONITA SPRINGS, FL 34134 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: MICHAEL J. STEIN

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEIN, MICHAEL J
Address: 75 SOUTHPORT COVE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEIN, MICHAEL J
Address: 3365 WOODS EDGE CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134

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: MICHAEL J. STEIN

MGR

03/20/2008

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