2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000070701

Entity Name: LAGO HOLLYWOOD, LLC

FILED Oct 22, 2010 Secretary of State

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

100 S. PINE ISLAND ROAD STE #202 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

100 S. PINE ISLAND ROAD STE #202 PLANTATION, FL 33324

FEI Number: 20-1644069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMMENS, ALLEN T 100 S. PINE ISLAND ROAD STE #202 PLANTATION, FL 33324 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: ALLEN SIMMENS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SIMMENS, ALLEN T

Address: 100 S. PINE ISLAND ROAD STE #202

City-St-Zip: PLANTATION, FL 33324

Title: MGR

Name: LETHBRIDGE, BARRY

Address: 100 S PINE ISLAND RD SUITE 202

City-St-Zip: PLANTATION, FL 33324

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: ALLEN SIMMENS MGR 10/22/2010