2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000071477

Entity Name: 1570 42ND CIRCLE 104, LLC

FILED Apr 03, 2007 Secretary of State

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

341 EAGLETON GOLF DRIVE

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

341 EAGLETON GOLF DRIVE

PALM BEACH GARDENS, FL 33418 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:

KOCH, ROGER L 341 EAGLETON GOLF DRIVE

PALM BEACH GARDENS, FL 33418 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: ROGER KOCH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGMR () Delete Title: () Change () Addition

 Name:
 KOCH, ROGER L
 Name:

 Address:
 341 EAGLETON GOLF DRIVE
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418 US
 City-St-Zip:

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

 Name:
 WOULFE, RONNA
 Name:

 Address:
 12390 NW 7TH STREET
 Address:

 City-St-Zip:
 PLANTATION, FL 33325 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER KOCH MGRM 04/03/2007