

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000076482

FILED
Nov 05, 2007
Secretary of State

Entity Name: BELLEZA AT PONTE VEDRA, LLC

Current Principal Place of Business:

100 ATLANTA TECHNOLOGY CENTER, STE. 200
1575 NORTHSIDE DRIVE, NW
ATLANTA, GA 30318

New Principal Place of Business:

Current Mailing Address:

100 ATLANTA TECHNOLOGY CENTER, STE. 200
1575 NORTHSIDE DRIVE, NW
ATLANTA, GA 30318

New Mailing Address:

FEI Number: 58-2508243 **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:

Name and Address of New Registered Agent:

WALTERS, MICHAEL A
50 NORTH LAURA ST., STE. 2600
JACKSONVILLE, FL 32202 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 WALTERS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GEREE SUNCOAST, LLC,
Address: 1575 NORTHSIDE DRIVE, NW., STE. 200
City-St-Zip: ATLANTA, GA 30318

ADDITIONS/CHANGES:

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

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 WAITE

CFO

11/05/2007

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