2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000079806

Entity Name: ADDISON PARK, LLC

FILED Oct 06, 2005 Secretary of State

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

11419-E WEST PALMETTO PARK ROAD 9900A SW 18TH STREET BOCA RATON, FL 33428 US BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

11419-E WEST PALMETTO PARK ROAD 9900A SW 18TH STREET BOCA RATON, FL 33428 US BOCA RATON, FL 33428 US

FEI Number: 20-1835007 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:

BROWN, ARACELLI
11419-E WEST PALMETTO PARK ROAD
BOCA RATON, FL 33428 US
BROWN, ARACELLI
9900A SW 18TH STREET
BOCA RATON, FL 33428 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: ARACELLI BROWN 10/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BROWN, ARACELLI
 Name:

 Address:
 9900A S.W. 18 STREET
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BRICENO, DOUGLAS
 Name:

 Address:
 2500 WESTON ROAD, SUITE 105
 Address:

 City-St-Zip:
 WESTON, FL 33331
 City-St-Zip:

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: ARACELLI BROWN MGR 10/06/2005