

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000086318

FILED
Jan 07, 2009
Secretary of State

Entity Name: SAND CASTLES ESTATE HOMES, LLC

Current Principal Place of Business:

2187 TRADE CENTER WAY
#3
NAPLES, FL 34109 US

New Principal Place of Business:

3303 CERRITO COURT
NAPLES, FL 34109 US

Current Mailing Address:

2187 TRADE CENTER WAY
#3
NAPLES, FL 34109 US

New Mailing Address:

3303 CERRITO COURT
NAPLES, FL 34109 US

FEI Number: 81-0550049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CYNTHIA, CODOL
1287 TRADE CENTER WAY
SUITE #3
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SPIETH, RICHARD W
3303 CERRITO COURT
NAPLES, FL 34109 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: RICHARD WARREN SPIETH

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPIETH, RICHARD W
Address: 2187 TRADE CENTER WAY, #3
City-St-Zip: NAPLES, FL 34109 US

Title: MGR (X) Delete
Name: HERNANDEZ, EDWARD J
Address: 2187 TRADE CENTER WAY, #3
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES:

Title: MMBR (X) Change () Addition
Name: SPIETH, RICHARD W
Address: 3303 CERRITO COURT
City-St-Zip: NAPLES, FL 34109 US

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: RICHARD WARREN SPIETH

MMBR

01/07/2009

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