

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000092993

FILED
Feb 26, 2008
Secretary of State

Entity Name: VARA GROUP ISLAND WAY LLC

Current Principal Place of Business:

1410 PARK LANE SOUTH
STE 3
JUPITER, FL 33458

New Principal Place of Business:

6671 WEST INDIANTOWN ROAD
STE 56-400
JUPITER, FL 33458

Current Mailing Address:

6671 WEST INDIANTOWN ROAD
STE 56-400
JUPITER, FL 33458

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

RAYNOR, JEFFREY S
1410 PARK LANE SOUTH
SUITE 3
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

STANTON, ROGER C
712 US HIGHWAY 1
SUITE 400
NORTH PALM BEACH, FL 33408 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 C. STANTON

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VARA, DOMINIC
Address: 1410 PARK LANE SOUTH SUITE 3
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VARA, DOMINIC
Address: 6671 WEST INDIANTOWN ROAD, STE. 56-400
City-St-Zip: JUPITER, FL 33458

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: DOMINIC VARA

MGR

02/26/2008

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