

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000001812

Entity Name: SANDCASTLE OF FLORIDA, LLC

FILED
Nov 22, 2006
Secretary of State

Current Principal Place of Business:

5252 SAILWIND CIRCLE
ORLANDO, FL 32810

New Principal Place of Business:

6392 MIRAMONTE DRIVE
SUITE 105
ORLANDO, FL 32835

Current Mailing Address:

5252 SAILWIND CIRCLE
ORLANDO, FL 32810

New Mailing Address:

6392 MIRAMONTE DR.
SUITE 105
ORLANDO, FL 32835

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:

RUBERTO, LEO
5252 SAILWIND CIRCLE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

RUBERTO, LEO
6392 MIRAMONTE DRIVE
SUITE 105
ORLANDO, FL 32835 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: LEO H RUBERTO

11/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: SECR () Change (X) Addition
Name: COWGER, CARA L SECRETA
Address: 6392 MIRAMONTE DRIVE SUITE 105
City-St-Zip: ORLANDO, FL 32835

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: CARA LYNN COWGER

SECR

11/22/2006

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