

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000005807

FILED
Jun 23, 2008
Secretary of State

Entity Name: PUNTA GORDA INVESTORS AT BOCA LAGO LAKE, LLC

Current Principal Place of Business:

LEDGER PLUS
150 S. UNIVERSITY DRIVE, STE. C
PLANTATION, FL 33324

New Principal Place of Business:

LEDGER PLUS
150 S. UNIVERSITY DRIVE, STE. C
PLANTATION, FL 33324 US

Current Mailing Address:

LEDGER PLUS
150 S. UNIVERSITY DRIVE, STE. C
PLANTATION, FL 33324

New Mailing Address:

LEDGER PLUS
150 S. UNIVERSITY DRIVE, STE. C
PLANTATION, FL 33324 US

FEI Number: 26-2380432 **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:

FRANSON, PAUL
150 S. UNIVERSITY DRIVE, STE. C
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: PAUL FRANSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANSON, PAUL
Address: 150 S. UNIVERSITY DRIVE, SUITE C
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: GIROUX, ANNE
Address: 4201 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: COLSON, ARTHUR
Address: 11351 NW 23RD ST.
City-St-Zip: PLANTATION, FL 33323

Title: MGRM () Delete
Name: COLSON, DEBBIE
Address: 11351 NW 23RD ST.
City-St-Zip: PLANTATION, FL 33323

Title: MGRM () Delete
Name: FRANSON, LISA
Address: 11351 NW 23RD ST.
City-St-Zip: PLANTATION, FL 33323

Title: MGRM () Delete
Name: GIROUX, ROBERT
Address: 4201 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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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: PAUL FRANSON

MGRM

06/23/2008

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