

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000006281

FILED
Sep 27, 2006
Secretary of State

Entity Name: VILAMOURA INVESTMENT GROUP, LLC

Current Principal Place of Business:

7042 VILAMOURA PLACE
BRADENTON, FL 34202

New Principal Place of Business:

7012 PORTMARNOCK PLACE
BRADENTON, FL 34202

Current Mailing Address:

7042 VILAMOURA PLACE
BRADENTON, FL 34202

New Mailing Address:

7012 PORTMARNOCK PLACE
BRADENTON, FL 34202

FEI Number: 20-2189259 **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:

BORNSTEIN, JOSEPH P
7042 VILAMOURA PLACE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

BORNSTEIN, JOSEPH P
7012 PORTMARNOCK PLACE
BRADENTON, FL 34202 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: JOSEPH P. BORNSTEIN

09/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BORNSTEIN, JOSEPH P
Address: 7042 VILAMOURA PLACE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BORNSTEIN, JOSEPH P
Address: 7012 PORTMARNOCK PLACE
City-St-Zip: BRADENTON, FL 34202

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: JOSEPH P. BORNSTEIN

MGR.

09/27/2006

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