2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Feb 08, 2011
Secretary of State

DOCUMENT# L05000009894

Entity Name: WHISPERING PINES, LLC

Current Principal Place of Business:

2655 LEJEUNE RD.
201
CORAL GABLES, FL 33134 US

New Principal Place of Business:

262 ALMERIA AVENUE
200
CORAL GABLES, FL 33134 US

Current Mailing Address:

PO BOX 145058
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 59-3796044 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAKER, RONALD G
2655 LEJEUNE RD.
201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERZOG, RONALD E
262 ALMERIA AVENUE
200
CORAL GABLES, FL 33134 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: RONALD E HERZOG 02/08/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROCK, MARK
Address: P O BOX 145058
City-St-Zip: CORAL GABLES, FL 33114 US

I hereby 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 Statues.

SIGNATURE: MARK BROCK MGR 02/08/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date