

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000010951

FILED
Sep 26, 2007
Secretary of State

Entity Name: COUNTRY ESTATES OF OCALA, LLC

Current Principal Place of Business:

901 NE 95TH STREET
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

901 NE 95TH STREET
OCALA, FL 34479

New Mailing Address:

FEI Number: 20-2272736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONSIK, CONNIE C
10398 DORCHESTER DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

WONSIK, CONNIE C
4354 TAHITI DRIVE
HERNANDO BEACH, FL 34607 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: CONNIE C WONSIK

09/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WONSIK, CONNIE C
Address: 10398 DORCHESTER DR
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: WONSIK, JOHN D
Address: 10398 DORCHESTER DR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WONSIK, CONNIE C
Address: 4354 TAHITI DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

Title: MGRM (X) Change () Addition
Name: WONSIK, JOHN D
Address: 4354 TAHITI DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

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: CONNIE C WONSIK

MGRM

09/26/2007

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