2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000030450

Entity Name: VILLA VERDE DEVELOPMENT OF COCOA BEACH, LLC

FILED Jun 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5604 NORTH ATLANTIC AVENUE 6500 N ATLANTIC AVE

COCOA BEACH, FL 32931 SUITE C

CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

5604 NORTH ATLANTIC AVENUE 6500 N ATLANTIC AVE

COCOA BEACH, FL 32931 SUITE C

CAPE CANAVERAL, FL 32920

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

GREENE, JANICE GREENE, JANICE 5604 NORTH ATLANTIC AVENUE 6500 N ATLANTIC AVE

COCOA BEACH, FL 32931 US SUITE C
CAPE CANAVERAL, FL 32920 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: JANICE GREENE 06/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:GREENE, MARTINName:GREENE, MARTINAddress:5604 NORTH ATLANTIC AVENUEAddress:6500 N ATLANTIC AVECity-St-Zip:COCOA BEACH, FL 32931City-St-Zip:CAPE CANAVERAL, FL 32920

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: JANICE GREENE MGR 06/20/2007