

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000031644

FILED
Feb 02, 2009
Secretary of State

Entity Name: WESTPOINTS LABELLE PROJECT, LLC

Current Principal Place of Business:

2241 IMPERIAL GOLF COURSE
NAPLES, FL 34110

New Principal Place of Business:

10998 BONITA BEACH RD.
SUITE 2
BONITA SPRINGS, FL 34135

Current Mailing Address:

2241 IMPERIAL GOLF COURSE
NAPLES, FL 34110

New Mailing Address:

10998 BONITA BEACH RD.
SUITE 2
BONITA SPRINGS, FL 34135

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

Name and Address of Current Registered Agent:

BAILEY, RONALD JR CPA
2241 IMPERIAL GOLF COURSE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

MILLER, MATTHEW T
10998 BONITA BEACH RD.
SUITE 2
BONITA SPRINGS, FL 34135 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: MATTHEW T. MILLER

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAILEY, RONALD JR CPA
Address: 2241 IMPERIAL GOLF COURSE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, MATTHEW T
Address: 10998 BONITA BEACH RD. SUITE 2
City-St-Zip: BONITA SPRINGS, FL 34135

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: MATTHEW T. MILLER

MGRM

02/02/2009

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