2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000040801

Entity Name: LAGO TAMARAC, LLC

FILED Oct 25, 2010 Secretary of State

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

C/O P.A. LETHBRIDGE 100 S. PINE ISLAND ROAD, STE. 202 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

C/O P.A. LETHBRIDGE 100 S. PINE ISLAND ROAD, STE. 202 PLANTATION, FL 33324

FEI Number: 20-2688716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LETHBRIDGE, BARRY C/O P.A. LETHBRIDGE 100 S. PINE ISLAND ROAD, STE. 202 PLANTATION, FL 33324 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: BARRY LETHBRIDGE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LETHBRIDGE, BARRY

Address: 100 S. PINE ISLAND ROAD, STE. 202

City-St-Zip: PLANTATION, FL 33324

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: BARRY LETHBRIDGE MGR 10/25/2010