

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000041754

Entity Name: CYRUS BONITA, LLC

FILED
Jul 29, 2008
Secretary of State

Current Principal Place of Business:

28375 DEL LAGO WAY
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

9931 TREASURE CAY LANE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

28375 DEL LAGO WAY
BONITA SPRINGS, FL 34135 US

New Mailing Address:

9931 TREASURE CAY LANE
BONITA SPRINGS, FL 34135 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOHARI, MAHMOUD M
28375 DEL LAGO WAY
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

GOHARI, MAHMOUD M
9931 TREASURE CAY LANE
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: MAHMOUD M. GOHARI

07/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOHARI, MAHMOUD M
Address: 28375 DEL LAGO WAY
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM () Delete
Name: GOHARI, ESSI F
Address: 28375 DEL LAGO WAY
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOHARI, MAHMOUD M
Address: 9931 TREASURE CAY LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM (X) Change () Addition
Name: GOHARI, ESSI F
Address: 9931 TREASURE CAY LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: MAHMOUD M. GOHARI

MGRM

07/29/2008

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