

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000042911

FILED
Apr 29, 2008
Secretary of State

Entity Name: WOODPLAY OF THE TREASURE COAST, LLC

Current Principal Place of Business:

7846 SW ELLIPSE WAY
STUART, FL 34997

New Principal Place of Business:

5600 SE LAMAY DRIVE
STUART, FL 34997

Current Mailing Address:

7846 SW ELLIPSE WAY
STUART, FL 34997

New Mailing Address:

5600 SE LAMAY DRIVE
STUART, FL 34997

FEI Number: 20-2775935 FEI Number Applied For () 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:

JOHNSON, GEORGE G JR
5706 SE INEZ AVENUE
STUART, FL 34992 US

Name and Address of New Registered Agent:

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: GEORGE G. JOHNSON, JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, GEORGE G JR
Address: 5706 SE INEZ AVENUE
City-St-Zip: STUART, FL 34992

Title: MGRM () Delete
Name: PARENT, ROB
Address: 5600 SE LAMAY DRIVE
City-St-Zip: STUART, FL 34997

Title: MGRM () Delete
Name: FOURNIER, JEFFREY
Address: 9 MABLE AVENUE
City-St-Zip: SACO, ME 04072

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PARENT, ROBERT T
Address: 5600 SE LAMAY DRIVE
City-St-Zip: STUART, FL 34997

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT T. PARENT

MGRM

04/29/2008

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