2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000049759

Entity Name: ISLAND WATERFORD VILLAGE, LLC

FILED Aug 30, 2007 Secretary of State

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

2816 NORTHWEST 21ST COURT 1751 MARIETTA DRIVE FT. LAUDERDALE, FL 33305 FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

2816 NORTHWEST 21ST COURT 1751 MARIETTA DRIVE FT. LAUDERDALE, FL 33305 FT. LAUDERDALE, FL 33316

FEI Number: 26-0119289 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:

WATTS-FITZGERALD, ABIGAIL C
C/O HUNTON & WILLIAMS LLP
1111 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131 US

KASSEBAUM, KEVIN P
350 CAMINO GARDENS BLVD
100
BOCA RATON, FL 33432 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: KEVIN P KASSEBAUM 08/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 GIVEN, ROBERT E

 Address:
 1751 MARIETTA DRIVE

 City-St-Zip:
 City-St-Zip:
 FT. LAUDERDALE, FL 33316

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: KEVIN P KASSEBAUM RA 08/30/2007