

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000053254

FILED
Jan 11, 2007
Secretary of State

Entity Name: PHILBUILT DEVELOPMENT VIII, LLC

Current Principal Place of Business:

4701 NORTH FEDERAL HIGHWAY
SUITE 330, A-12
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4701 NORTH FEDERAL HIGHWAY
SUITE 330, A-12
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 65-1696444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBERG, ERIC L
3131 CLINT MOORE ROAD
SUITE 208
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

PHILLIP, ST. LOUIS H
4701 N. FEDERAL HYW
SUITE 330, A-12
LIGHTHOUSE POINT, FL 33064 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: PHILLIP H ST LOUIS

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ST. LOUIS, PHILLIP
Address: 4701 N. FEDERAL HIGHWAY, SUITE 330, A-12
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILLIP H ST LOUIS

MNG

01/11/2007

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