2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000057519

Entity Name: SPIRIT OF WOOD, LLC

FILED Sep 29, 2006 Secretary of State

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

1060 NE 44 CT 6855 LYONS TECHNOLOGY CIRCLE OAKLAND PARK, FL 33334

SUITE 12

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

1060 NE 44 CT 19406 DAKOTA CT

OAKLAND PARK, FL 33334 BOCA RATON, FL 33434

FEI Number: 20-2980972 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: Name and Address of New Registered Agent:

VIVIES, PATRICK COTON, BERENGERE H 700 E. DANIA BEACH BLVD., SUITE 202 19406 DAKOTA CT

DANIA, FL 33004 BOCA RATON, FL 33434 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: COTON BERENGERE 09/29/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

HODSEY, EMMANUEL HOSDEY, EMMANUEL Name: Name: Address: 1060 NE 44 CT Address: 19406 DAKOTA CT City-St-Zip: OAKLAND PARK, FL 33334 City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: HOSDEY EMMANUEL 09/29/2006