2006 LIMITED LIABILITY COMPANY REINSTATEMENT

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # L05000060415 1. Entity Name 4644 POINCIANA, L.L.C. 06 NOV 17 AM 9: 52 Mailing Address Principal Place of Business 334 EASTLAKE ROAD 334 EASTLAKE ROAD PALM HARBOR, FL 34685 PALM HARBOR, FL 34685 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10132006 REIN-LLC CR2E101 (11/05) City & State City & State Applied For 4. FEI Number 20-3020575 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMAS F VINCI WACHS, JEFFREY S ESQ. # ZIL 1177 S.E. 3RD AVENUE FT. LAUDERDALE, FL 33316 ^{zi}34685 PALM HARBOR 8. 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. I am familiar with, and accept the obligations of registe (NOTE: Registered Agent signature required when reinstating Make check payable to FILE NOW!!! FEE IS \$150.00 After January 1, 2007, Fee will be \$200.00 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ☐ Change ☐ Addition TITLE ☐ Delete TITLE 100081905051 VINCI, THOMAS F NAME NAME 334 EASTLAKE ROAD STREET ADDRESS 11/17/06--01046--005 **150.00 STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34685 CITY-ST-ZIP MGR ☐ Change TITLE ☐ Delete TETLE ☐ Addition VINCI, GERARD T NAME NAME STREET ADDRESS 3200 N. OCEAN BLVD., #706 STREET ADDRESS FT. LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition SAAR, PAUL NAME PLANCE 258 COMMERCIAL BLVD., SUITE 2-A STREET ADDRESS STREET ADDRESS FT. LAUDERDALE, FL 33308 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RECOTATECIENT TITLE ☐ Delete TIDE ■ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

THOMAS F VINCI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

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