2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000060458

Entity Name: THE FALLS OF PALM BAY, LLC

FILED Aug 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Busines

121 DEADWOOD LANE SW 1103 WEST HIBISCUS BOULEVARD

PALM BAY, FL 32908 SUITE 400

MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

121 DEADWOOD LANE SW 1103 WEST HIBISCUS BOULEVARD

PALM BAY, FL 32908 SUITE 400

MELBOURNE, FL 32901 US

ADDITIONS/CHANGES:

FEI Number: 04-3818146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

MURTHA, KEVIN M
7640 NORTH WICKHAM ROAD
SUITE 121

HANDA, SUNDEEP
1103 WEST HIBISCUS BOULEVARD
SUITE 400

SUITE 121 SUITE 400
MELBOURNE, FL 32940 US MELBOURNE, FL 32901 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: SUNDEEP HANDA 08/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

Name: SUNTONE DEVELOPMENT GROUP, LLC Name: SUNTONE DEVELOPMENT GROUP, LLC C/O S HANDA

Name: SUNTONE DEVELOPMENT GROUP, LLC Name: SUNTONE DEVELOPMENT GROUP, LLC C/O S HAI Address: 121 DEADWOOD LANE SW Address: 1103 WEST HIBISCUS BLVD; STE 400

City-St-Zip: PALM BAY, FL 32908 City-St-Zip: MELBOURNE, FL 32901 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 REGATTA CONSTRUCTION, LLC
 Name:

 Address:
 2345 14TH AVE, STE 1
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:

Title: () Delete Title: MR. () Change (X) Addition

Name: Name: HANDA, SUNDEEP

Address: Address: 1103 WEST HIBISCUS BLVD; STE 400

City-St-Zip: City-St-Zip: MELBOURNE, FL 32901

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: SUNTONE DEVELOPMENT GROUP, LLC C/O S HANDA MM 08/11/2009