

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000061847

FILED
Dec 07, 2010
Secretary of State

Entity Name: TROPICAL BREEZE DEVELOPERS, LLC

Current Principal Place of Business:

314 N.E. 1ST AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

226 NE 1ST AVE
DELRAY BEACH, FL 33444

Current Mailing Address:

P.O. BOX 272365
BOCA RATON, FL 33427

New Mailing Address:

226 NE 1ST AVE
DELRAY BEACH, FL 33444

FEI Number: 56-2520559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, LAWRENCE S
825 OLEANDER STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SCHWARTZ, LAWRENCE S
826 OLEANDER STREET
BOCA RATON, FL 33486 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: LAWRENCE S SCHWARTZ

12/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOCK, JOHN R
Address: 226 NE 1ST AVE
City-St-Zip: DELRAY BEACH, FL 33444

I hereby 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: JOHN HOCK

MGRM

12/07/2010

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