2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Aug 30, 2007
Secretary of State

DOCUMENT# L05000065390

Entity Name: ISLAND THE POINTE, LLC

Current Principal Place of Business:

2816 NORTHEAST 21ST COURT
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

1751 MARIETTA DRIVE
FT. LAUDERDALE, FL 33316

Current Mailing Address:

2816 NORTHEAST 21ST COURT
FT. LAUDERDALE, FL 33305

New Mailing Address:

1751 MARIETTA DRIVE
FT. LAUDERDALE, FL 33316

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL C
C/O HUNTON & WILLIAMS LLP
1111 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KASSEBAUM, KEVIN P
350 CAMINO GARDENS BLVD
100
BOCA RATON, FL 33432 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: KEVIN P KASSEBAUM 08/30/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: GIVEN, ROBERT E
Address: 1751 MARIETTA DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

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: KEVIN P KASSEBAUM RA 08/30/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date