

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000077292

Entity Name: NORTHWOOD VILLAS, LLC

FILED
Oct 12, 2006
Secretary of State

Current Principal Place of Business:

632 HIBISCUS STREET
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

4524 GUN CLUB ROAD
STE. B
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

632 HIBISCUS STREET
WEST PALM BEACH, FL 33401 US

New Mailing Address:

4524 GUN CLUB ROAD
STE. B
WEST PALM BEACH, FL 33415 US

FEI Number: 20-3798304 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:

KAVURT, JAHIT H
2455 E. SUNRISE BLVD.
SUITE 508
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

DIXON, LI K
4524 GUN CLUB ROAD
STE. B
WEST PALM BEACH, FL 33415 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: DIXON K. LI

10/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAKUPI, LIRIM
Address: 632 HIBISCUS ST.
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Delete
Name: LI, DIXON
Address: 632 HIBISCUS ST.
City-St-Zip: WEST PALM BEACH, FL 33401 FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LI, DIXON
Address: 4524 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33415 FL

I hereby certify that the information supplied with this filing does not qualify for the 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: DIXON K. LI

MGRM

10/12/2006

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