## 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000078275

Entity Name: GULF SHORE LANDMARK, LLC

FILED Jul 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20498 TORRE DEL LAGO ST 8816 KENSINGTON COURT ESTERO, FL 33928 KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

20498 TORRE DEL LAGO ST 8816 KENSINGTON COURT ESTERO, FL 33928 US KISSIMMEE, FL 34747

FEI Number: 20-3995903 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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:

COHEN, HENRY C
27200 RIVERVIEW CTR. BLVD.
SUITE 309

NELSON, MARGOT
957 SUHUMI ST.
APOPKA, FL 32712 US

BONITA SPRINGS, FL 34134 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: MARGOT NELSON 07/09/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

Name:RIVERA HENDERSON, NORMA ROCIO JName:RIVERA HENDERSON, NORMA ROCIO JAddress:20498 TORRE DEL LAGO STAddress:8816 KENSIGTON COURTCity-St-Zip:ESTERO, FL 33928 USCity-St-Zip:KISSIMMEE, FL 34747 US

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

Name: TEYSSIER MORALES, BAUDILIO RAUL Name: TEYSSIER MORALES, BAUDILIO RAUL
Address: 20498 TORRE DEL LAGO ST Address: 8816 KENSIGNTON COURT

Address: 20498 TORRE DEL LAGO ST Address: 8816 KENSIGNTON COURT City-St-Zip: ESTERO, FL 33928 US City-St-Zip: KISSIMMEE, FL 34747 US

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: NORMA ROCIO J. RIVERA HENDERSON MNGR 07/09/2009