

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000082408

**FILED**  
**Mar 27, 2008**  
**Secretary of State**

**Entity Name:** MATRIX REAL ESTATE HOLDINGS II, LLC

**Current Principal Place of Business:**

6415 THOMAS DRIVE  
701  
PANAMA CITY BEACH, FL 32408 US

**New Principal Place of Business:**

**Current Mailing Address:**

6415 THOMAS DRIVE  
701  
PANAMA CITY BEACH, FL 32408 US

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

HARMON, DANIEL III  
427 MCKENZIE AVENUE  
PANAMA CITY, FL 32401 US

**Name and Address of New Registered Agent:**

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: REMEDIOS COOKSEY

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BEAU RIVAGE REAL EST, ATE COMPANY, I N C.  
Address: 6415 THOMAS DR., SUITE #701  
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

**ADDITIONS/CHANGES:**

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

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: REMEDIOS COOKSEY

MGR

03/27/2008

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