

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 04, 2007
Secretary of State**

DOCUMENT# L05000084747

Entity Name: 4260 JACK FROST COURT, LLC

Current Principal Place of Business:

C/O ADRIENNE FUCHS
1 LAUREL ROAD
SLOATSBURG, NY 10974

New Principal Place of Business:

Current Mailing Address:

C/O ADRIENNE FUCHS
1 LAUREL ROAD
SLOATSBURG, NY 10974

New Mailing Address:

FEI Number: 20-3528577 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:

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: ADRIENNE FUCHS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FUCHS, ADRIENNE
Address: 1 LAUREL ROAD
City-St-Zip: SLOATSBURG, NY 10974

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: ADRIENNE FUCHS

MGR

10/04/2007

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