

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000085289

FILED
May 21, 2007
Secretary of State

Entity Name: LEMON GROVE HOLDINGS, LLC

Current Principal Place of Business:

7574 SIERRA RIDGE LANE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

12866 COCOA PINE DRIVE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

7574 SIERRA RIDGE LANE
LAKE WORTH, FL 33463 US

New Mailing Address:

12866 COCOA PINE DRIVE
BOYNTON BEACH, FL 33436 US

FEI Number: 42-1680840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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: US CORPORATION AGENTS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: HENDRICKSON, MICHAEL B
Address: 7574 SIERRA RIDGE LANE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: MGR () Delete
Name: BYERS, MONTGOMERY L JR
Address: 7574 SIERRA RIDGE LANE
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BYERS, MONTGOMERY L JR
Address: 12866 COCOA PINE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 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: MONTGOMERY L BYERS, JR.

MGR

05/21/2007

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