2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000086277

Entity Name: LUCKY CHASE PEMBROKE CAY II, LLC

FILED Oct 12, 2009 Secretary of State

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

C/O DEAKTOR DEVELOPMENT INC.

1000 JOHNANNA DR.

C/O DEAKTOR DEVELOPMENT INC.

1502 TEAL TRACE

PITTSBURGH, PA 15237 US PITTSBURGH, PA 15237 US

Current Mailing Address: New Mailing Address:

C/O DEAKTOR DEVELOPMENT INC.

1000 JOHNANNA DR.

C/O DEAKTOR DEVELOPMENT INC.

1502 TEAL TRACE

PITTSBURGH, PA 15237 US PITTSBURGH, PA 15237 US

FEI Number: 20-3412983 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:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 323012525 US

JACLYN G MUSKAT PA
2620 WEST COMMUNITY DRIVE
JUPITER, FL 33458 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: JACLYN G MUSKAT 10/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DEAKTOR, SCOTT I
 Name:
 DEAKTOR, SCOTT I

 Address:
 1000 JOHNANNA DR.
 Address:
 1502 TEAL TRACE

 City-St-Zip:
 PITTSBURGH, PA 15237
 City-St-Zip:
 PITTSBURGH, PA 15237

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: SCOTT DEAKTOR MGR 10/12/2009