# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED**
**Oct 12, 2009**
**Secretary of State**

DOCUMENT# L05000086279

**Entity Name:** LUCKY CHASE PEMBROKE CAY GP, LLC

**Current Principal Place of Business:**

C/O DEAKTOR DEVELOPMENT, INC.
1000 JOHNANNA DRIVE
PITTSBURGH, PA 15237 US

**New Principal Place of Business:**

C/O DEAKTOR DEVELOPMENT, INC.
1502 TEAL TRACE
PITTSBURGH, PA 15237 US

**Current Mailing Address:**

C/O DEAKTOR DEVELOPMENT, INC.
1000 JOHNANNA DRIVE
PITTSBURGH, PA 15237 US

**New Mailing Address:**

C/O DEAKTOR DEVELOPMENT, INC.
1502 TEAL TRACE
PITTSBURGH, PA 15237 US

**FEI Number: 20-3413039** **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:**

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD STE 1000
FT. LAUDERDALE, FL 33301 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: ROBERT BARRON

Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete
Name: DEAKTOR, SCOTT I
Address: 1000 JOHNANNA DRIVE
City-St-Zip: PITTSBURGH, PA 15237

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition
Name: DEAKTOR, SCOTT I
Address: 1502 TEAL TRACE
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

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