

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000087420

FILED
Aug 21, 2007
Secretary of State

Entity Name: MT. DORA DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

11450 SE DIXIE HWY
SUITE 201
HOBE SOUND, FL 33455 US

New Principal Place of Business:

11247 SEAGRASS CIRCLE
BOCA RATON, FL 33498 US

Current Mailing Address:

11450 SE DIXIE HWY
SUITE 201
HOBE SOUND, FL 33455 US

New Mailing Address:

11247 SEAGRASS CIRCLE
BOCA RATON, FL 33498 US

FEI Number: 41-2249755 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:

COHEN, DAVID B MGR
11247 SEAGRASS CIRCLE
BOCA RATON, FL 33498 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: DAVID B COHEN

08/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHEN, DAVID B
Address: 11450 SE DIXIE HWY, SUITE 201
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGR () Delete
Name: KLEIN, GARY
Address: 11450 SE DIXIE HWY, SUITE 201
City-St-Zip: HOBE SOUND, FL 33455 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, DAVID B MGR
Address: 11247 SEAGRASS CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGR (X) Change () Addition
Name: KLEIN, GARY
Address: 601 BANGS AVE, SUITE 201
City-St-Zip: ASBURY PARK, NJ 07712 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: DAVID B COHEN

MGR

08/21/2007

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