

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000087468

**FILED
Sep 08, 2008
Secretary of State**

Entity Name: BREAKWATER GROUP HOME III, LLC

Current Principal Place of Business:

3616 SW 147TH STREET
OCALA, FL 34473

New Principal Place of Business:

Current Mailing Address:
22699 BREAKWATER BLVD
DUNNELLON, FL 34431

New Mailing Address:

FEI Number: 20-3410787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBS, VINCE L
22699 BREAKWATER BLVD
DUNNELLON, FL 34431 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: VINCE JACOBS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JACOBS, VINCE L
Address: 22699 BREAKWATER BLVD
City-St-Zip: DUNNELLON, FL 34431

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: VINCE JACOBS

OWNE

09/08/2008

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