

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 21, 2009
Secretary of State**

DOCUMENT# L05000090353

Entity Name: THE ISLES AT CORAL RIDGE DEVELOPMENT, LLC

Current Principal Place of Business:

945 SOUTH FEDERAL HIGHWAY
OFFICE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

945 SOUTH FEDERAL HIGHWAY
OFFICE
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 20-3460289 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:

MIAMI CENTER REGISTERED AGENTS, LLC
201 SOUTH BISCAYNE BOULEVARD, SUITE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STOCK AND ASSOCIATES, P.A.
2875 NE 191 STREET
MIAMI, FL 33180 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: ROBERT STOK, PA

10/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KATES, STEVEN A
Address: 945 SOUTH FEDERAL HIGHWAY OFFICE
City-St-Zip: DANIA BEACH, FL 33004

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: STEVEN KATES

MGR

10/21/2009

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