2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000092847

Entity Name: ESPLANADE LLC

FILED Jan 11, 2008 Secretary of State

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

C/O GULF STREAM ASSET INVESTMENT LLC 4700 MILLENIA BLVD. SUITE 175 ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

C/O GULF STREAM ASSET INVESTMENT LLC 4700 MILLENIA BLVD. SUITE 175 ORLANDO, FL 32839

FEI Number: 20-3492752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

B&C CORPROATE SERVICES OF CENTRAL FLA, INC 390 NORTH ORANGE AVE., SUITE 1100 ORLANDO, FL 32801 US CROWDER, ROBERT A MR. 17984 FIELDBROOK CIRCLE S. BOCA RATON, FL 33496 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 A. CROWDER 01/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR. () Delete Title: () Change () Addition

 Name:
 CROWDER, ROBERT A
 Name:

 Address:
 4700 MILLENIA BLVD. SUITE 175
 Address:

 City-St-Zip:
 ORLANDO, FL 32839
 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: ROBERT A. CROWDER MR. 01/11/2008