2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000094066

Entity Name: LAND DEVELOPERS CONSORTIUM, LLC

FILED Nov 19, 2008 Secretary of State

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

4354 LAKE LUCERNE CIRCLE 1354 PEBBLE RIDGE LANE WEST PALM BEACH, FL 33409 WELLINGTON, FL 33411

Current Mailing Address: New Mailing Address:

4354 LAKE LUCERNE CIRCLE 1354 PEBBLE RIDGE LANE WEST PALM BEACH, FL 33409 WELLINGTON, FL 33411

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GITMAN, JONATHAN 898 UNIVERSITY BLVD JUPITER, FL 33458 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: JONATHAN GITMAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRANBERRY, RANDALL

Name: GRANBERRY, RANDALL
Address: 4354 LAKE LUCERNE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR (X) Delete Name: CHEGUIS, BRIAN

Address: 713 36TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRANBERRY, RANDALL
Address: 1354 PEBBI F RIDGE LANE

Address: 1354 PEBBLE RIDGE LANE City-St-Zip: WELLINGTON, FL 33411

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: RANDALL D. GRANBERRY MGRM 11/19/2008