

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000109861

FILED
Nov 08, 2006
Secretary of State

Entity Name: SUNNY BROOK PROPERTY MANAGEMENT INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

233 S.E. 20TH AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

23116 SW 59TH AVE
BOCA RATON, FL 33428

Current Mailing Address:

233 S.E. 20TH AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

23116 SW 59TH AVE
BOCA RATON, FL 33428

FEI Number: 20-3164401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LETKE, JOSEPH T
233 S.E. 20TH AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LETKE, JOSEPH T
233 S.E. 20TH AVENUE
DEERFIELD BEACH, FL 33441 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: JOSEPH T. LETKE

11/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LETKE, MARK
Address: 233 S.E. 20TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LETKE, MARK
Address: 23116 SW 59TH AVE
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK LETKE

MGRM

11/08/2006

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