

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Feb 13, 2009
Secretary of State**

DOCUMENT# L05000122660

Entity Name: MOODY FOUR JV, LLC

Current Principal Place of Business:

450 NE 32ND STREET
MIAMI, FL 33137

New Principal Place of Business:

47 W. WALL STREET
FROSTPROOF, FL 33843

Current Mailing Address:

450 NE 32ND STREET
MIAMI, FL 33137

New Mailing Address:

47 W. WALL STREET
FROSTPROOF, FL 33843

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

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BLVD., STE. 1700
MIAMI, FL 33131 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: ROBERT WOHL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FROSTPROOF DEVELOPER, S JV, LLC
Address: 450 NE 32ND STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FROSTPROOF DEVELOPER, S JV, LLC
Address: 47 W. WALL STREET
City-St-Zip: FROSTPROOF, FL 33843

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 WOHL

MGR

02/13/2009

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