2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000001461

Entity Name: VILLAGE GREEN 42, LLC

FILED Jan 14, 2011 Secretary of State

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

27 EAST OCEAN BLVD 10 RIVERVIEW DR. STUART, FL 34994 STUART, FL 34996

Current Mailing Address: New Mailing Address:

10 RIVERVIEW DR 10 RIVERVIEW DR. STUART, FL 34996 STUART, FL 34996

FEI Number: 20-5212594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GEARY, CHARLES E
27 EAST OCEAN BLVD
STUART, FL 34994 US
GEARY, CHARLES E
10 RIVERVIEW DR.
STUART, FL 34996 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: CHARLES E. GEARY 01/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR

 Name:
 JAREC, LLC

 Address:
 10 RIVERVIEW DR.

 City-St-Zip:
 STUART, FL 34994

I hereby 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 Statues.

SIGNATURE: JAREC, LLC MGR 01/14/2011