

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000005084

FILED
Oct 22, 2007
Secretary of State

Entity Name: 416 FLAMINGO AVENUE, L.L.C.

Current Principal Place of Business:

416 FLAMINGO AVENUE
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

416 FLAMINGO AVENUE
STUART, FL 34996

New Mailing Address:

FEI Number: 76-0815243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORTELL, EDWIN E III, ESQ
PETERSON BERNARD
301 OCEAN BLVD., STE. 200
STUART, FL 34994 US

Name and Address of New Registered Agent:

MORTELL, EDWIN E III, ESQ
PETERSON BERNARD
416 FLAMINGO AVENUE
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: EDWIN E. MORTELL, III

10/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORTELL, EDWIN E III
Address: 416 FLAMINGO AVENUE
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

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: EDWIN E. MORTELL, III

MGRM

10/22/2007

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