2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000009806

Entity Name: VILLA PORTE, LLC

FILED Feb 27, 2009 Secretary of State

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

27 PENNOCK LANE 205 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

27 PENNOCK LANE JUPITER, FL 33458

FEI Number: 20-5352079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GOOGE, HOWARD E JR. 401 EAST OSCEOLA ST STUART, FL 34994 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: HOWARD E GOOGE

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: FRANCAVILLA, EUGENE Name: FRANCAVILLA, EUGENE Address: 27 DENNOCK LANE STE 205

Title: MGRM (X) Change () Addition Name: FRANCAVILLA, EUGENE 27 DENNOCK LANE STE 205

City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458

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: EUGENE FRANCAVILLA MGRM 02/27/2009