

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000017070

FILED
Dec 15, 2007
Secretary of State

Entity Name: CLOISTERS ON THE BAY, VILLA #206, LLC

Current Principal Place of Business:

3471 MAIN HIGHWAY, #206
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3471 MAIN HIGHWAY, #206
COCONUT GROVE, FL 33133 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CARY NICHOLS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NICHOLS, CARY A
Address: 2174 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: MGR () Delete
Name: NICHOLS, NICOLE A
Address: 2174 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NICHOLS, CARY A
Address: 3620 PADDOCK ROAD
City-St-Zip: WESTON, FL 33331 US

Title: MGR (X) Change () Addition
Name: NICHOLS, NICOLE A
Address: 3620 PADDOCK ROAD
City-St-Zip: WESTON, FL 33331 US

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: CARY NICHOLS

MGR

12/15/2007

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