

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000017274

Entity Name: ELLISON WILSON ROAD LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

1750 N FLORIDA MANGO RD
200
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1750 N FLORIDA MANGO RD
200
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401 US

New Mailing Address:

301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401 US

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

Name and Address of Current Registered Agent:

INTEGRITY DEVELOPMENT LLC
1750 N FLORIDA MANGO RD
200
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

PIKULA, DANIEL S
301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401 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: DANIEL S PIKULA

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: INTEGRITY DEVELOPMEN, T LLC
Address: 1750 N FLORIDA MANGO RD #200
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIKULA, DANIEL S
Address: 1750 N FLORIDA MANGO RD #200
City-St-Zip: WEST PALM BEACH, FL 33409 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: DANIEL S PIKULA

MNGR

04/11/2008

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