

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000021525

FILED
Sep 19, 2007
Secretary of State

Entity Name: WATERDANCE AT OKEECHOBEE, LLC

Current Principal Place of Business:

15495 EAGLE NEST LANE
SUITE #235
MIAMI LAKES, FL 33014

New Principal Place of Business:

6500 COWPEN ROAD
SUITE #102
MIAMI LAKES, FL 33014

Current Mailing Address:

15495 EAGLE NEST LANE
SUITE #235
MIAMI LAKES, FL 33014

New Mailing Address:

6500 COWPEN ROAD
SUITE #102
MIAMI LAKES, FL 33014

FEI Number: 05-0633615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, REYNALDO
4960 S.W. 72ND AVE., SUITE 400
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ, REYNALDO MGRM
6500 COWPEN ROAD
SUITE #102
MIAMI LAKES, FL 33014 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: REYNALDO DIAZ

09/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, REYNALDO
Address: 4960 S.W. 72ND AVE., SUITE 400
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, REYNALDO
Address: 6500 COWPEN ROAD, SUITE #102
City-St-Zip: MIAMI LAKES, FL 33014

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: REYNALDO DIAZ

MGRM

09/19/2007

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