2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000028278

Entity Name: FLORIDA'S FINEST VILLAS AT LAKE SHORE, LLC

FILED Dec 01, 2011 Secretary of State

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

108 ROYAL PALM AVE. 626 WEST SUGARLAND HWY.

CLEWISTON, FL 33440 CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

108 ROYAL PALM AVE. P. O. BOX 1750

CLEWISTON, FL 33440 CLEWISTON, FL 33440

FEI Number: 20-4870149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LETTIERE, KRISTIN E 7000 WEST PALMETTO PARK RD. 402 BOCA RATON, FL 33433 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: KRISTIN LETTIERE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KHAN, YASIR
Address: PO BOX 1750

City-St-Zip: CLEWISTON, FL 33440

Title: MGRM

Name: SALKEY, FLOYD Address: PO BOX 1750

City-St-Zip: CLEWISTON, FL 33440

I hereby 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 Statues.

SIGNATURE: YASIR KHAN MGRM 12/01/2011