2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000044029

Entity Name: ST. JOHN'S RIVER CLUB, LLC

FILED Jun 08, 2010 Secretary of State

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

215 WEST CHURCH ROAD SUITE 105 KINGS OF PRUSSIA, PA 19406

Current Mailing Address: New Mailing Address:

215 WEST CHURCH ROAD SUITE 105 KINGS OF PRUSSIA, PA 19406

FEI Number: 20-4823008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SLPA INC 201 N.E. FIRST AVE. DELRAY BEACH, FL 33444 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: RACHEL A WACHS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WACHS, RACHEL A

Address: 215 WEST CHURCH ROAD SUITE 105 City-St-Zip: KINGS OF PRUSSIA, PA 19406

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: RACHEL A WACHS MGRM 06/08/2010