2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000047418

Entity Name: DUCK POND 8, LLC

FILED Mar 05, 2009 Secretary of State

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

2743 HOLLYWOOD BLVD 827 NE 4 AVENUE

HOLLYWOOD, FL 33020 US GAINESVILLE, FL 32601 US

Current Mailing Address: New Mailing Address:

2743 HOLLYWOOD BLVD 6724 NW 36 DRIVE

HOLLYWOOD, FL 33020 US GAINESVILLE, FL 32653 US

FEI Number: 20-4836775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KRAMER, LAWRENCE
2743 HOLLYWOOD BLVD

KRAMER, LAWRENCE
827 NE 4 AVENUE

HOLLYWOOD, FL 33020 US GAINESVILLE, FL 32601 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: LAWRENCE KRAMER 03/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KRAMER, LAWRENCE
 Name:

 Address:
 3407 NE 168TH STREET
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SILVER, SAMUEL
 Name:

 Address:
 8910 SW 20TH PLACE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33324 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SILVER, XEVE
 Name:
 SILVER, XEVE

 Address:
 8910 SW 20TH PLACE
 Address:
 6724 NW 36 DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33324 US City-St-Zip: GAINESVILLE, FL 32653 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: SAMUEL SILVER MGRM 03/05/2009