

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000064310

Entity Name: CRESTHAVEN, LLC

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

2660 N.W. 15TH COURT
SUITE 104
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2660 N.W. 15TH COURT
SUITE 104
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ZIPPAY, CATHERINE W
1401 N. UNIVERISYT DRIVE
SUITE 301
CORAL SPRINGS, FL 33071 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: CATHERINE ZIPPAY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: CHRISTENSEN, JOHN
Address: 2660 N.W. 15TH COURT
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN CHRISTENSEN

MGR

10/14/2009

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