

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000065713

FILED
Jan 06, 2009
Secretary of State

Entity Name: NORTH CENTRAL FLORIDA DEVELOPMENT, LLC

Current Principal Place of Business:

828 4TH ST.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

18090 COLLINS AVE
T17/213
SUNNY ISLES, FL 33160

New Mailing Address:

828 4TH ST.
MIAMI BEACH, FL 33139

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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JAMES F NOONEY JR
828 4TH ST
MIAMI BEACH, FL 33139 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: JAMES F NOONEY JR

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NOONEY, JAMES
Address: 18090 COLLINS AVE. T17/213
City-St-Zip: SUNNY ISLES, FL 33160

Title: ST () Delete
Name: NOONEY, JAMES
Address: 18090 COLLINS AVE. T17/213
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NOONEY, JAMES
Address: 828 4TH ST
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST (X) Change () Addition
Name: NOONEY, JAMES
Address: 828 4TH ST
City-St-Zip: MIAMI BEACH, FL 33139

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: JAMES F NOONEY JR

PDT

01/06/2009

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