

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000067548

FILED
Oct 11, 2007
Secretary of State

Entity Name: STUDIO ONE SAWGRASS, LLC

Current Principal Place of Business:

8178 XANTHUS LANE
WELLINGTON, FL 33414 US

New Principal Place of Business:

12801 WEST SUNRISE BLVD
561
SUNRISE, FL 33323 US

Current Mailing Address:

8178 XANTHUS LANE
WELLINGTON, FL 33414 US

New Mailing Address:

14149 WESTFAIR EAST DR
HOUSTON, TX 77041 US

FEI Number: 20-5161383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOLS, JIM
8178 XANTHUS LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

NICHOLS, JIM
13945 NW 22ND CT
PEMBROKE PINES, FL 330282826 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: JIM NICHOLS

10/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NICHOLS, JIM
Address: 8178 XANTHUS LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM () Delete
Name: EVELETH, ROBERT
Address: 10690 SHADOW WOOD DRIVE SUITE 110
City-St-Zip: HOUSTON, TX 77043 US

Title: MGRM () Delete
Name: NICHOLS, MARIE
Address: 8178 XANTHUS LANE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NICHOLS, JIM
Address: 13945 NW 22ND CT
City-St-Zip: PEMBROKE PINES, FL 330282826 US

Title: MGRM (X) Change () Addition
Name: EVELETH, ROBERT
Address: 14149 WESTFAIR EAST DR
City-St-Zip: HOUSTON, TX 77041 US

Title: MGRM (X) Change () Addition
Name: NICHOLS, MARIE
Address: 13945 NW 22ND CT
City-St-Zip: PEMBROKE PINES, FL 330282826 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: JIM NICHOLS

MGRM

10/11/2007

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