

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000072618

FILED  
Jan 17, 2008  
Secretary of State

Entity Name: EARTH SUN CAPITAL GROUP, LLC

## Current Principal Place of Business:

C/O WELOVENAPLES REALTY  
1415 PANTHER LANE, SUITE 164  
NAPLES, FL 34109

## New Principal Place of Business:

EARTH SUN CAPITAL GROUP, LLC  
178 OAKWOOD CT  
NAPLES, FL 34110

## Current Mailing Address:

C/O WELOVENAPLES REALTY  
1415 PANTHER LANE, SUITE 164  
NAPLES, FL 34109

## New Mailing Address:

EARTH SUN CAPITAL GROUP, LLC  
178 OAKWOOD CT  
NAPLES, FL 34110

FEI Number: 20-8181254      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

STEFFAN, W. JOHN  
1415 PANTHER LANE, SUITE 164  
NAPLES, FL 34109      US

## Name and Address of New Registered Agent:

STEFFAN, W. JOHN  
178 OAKWOOD CT.  
NAPLES, FL 34110      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: W. JOHN STEFFAN

01/17/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: STEFFAN, W. JOHN  
Address: 1415 PANTHER LANE, SUITE 164  
City-St-Zip: NAPLES, FL 34109

Title: MGRM ( ) Delete  
Name: WAGNER, DONALD  
Address: 1415 PANTHER LANE, SUITE 164  
City-St-Zip: NAPLES, FL 34109

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: STEFFAN, W. JOHN  
Address: 178 OAKWOOD CT.  
City-St-Zip: NAPLES, FL 34110

Title: MGRM (X) Change ( ) Addition  
Name: WAGNER, DONALD  
Address: 2086 SEVILLA WAY  
City-St-Zip: NAPLES, FL 34109

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: W. JOHN STEFFAN

MGRM

01/17/2008

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