

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000081341

FILED
Dec 13, 2010
Secretary of State

Entity Name: CRUZAN VILLAGE DEVELOPERS, LLC

Current Principal Place of Business:

314 NE 1ST AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

226 NE 1ST AVE
DELRAY BEACH, FL 33444

Current Mailing Address:

314 NE 1ST AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

226 NE 1ST AVE
DELRAY BEACH, FL 33444

FEI Number: 45-0541601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCK, JOHN R
314 NE 1ST AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

HOCK, JOHN R
226 NE 1ST AVE
DELRAY BEACH, FL 33444 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: JOHN R HOCK

12/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOCK, JOHN R
Address: 226 NE 1ST AVE
City-St-Zip: DELRAY BEACH, FL 33444

I hereby 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 R HOCK

MGRM

12/13/2010

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