2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000081396

Entity Name: CORAL ROCK DEVELOPMENT GROUP, LLC

FILED Oct 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1412 MEDINA AVENUE 35202 S. DIXIE HIGHWAY #100 CORAL GABLES, FL 33134 US FLORIDA CITY, FL 33034 US

Current Mailing Address: New Mailing Address:

1412 MEDINA AVENUE 35202 S. DIXIE HIGHWAY #100 CORAL GABLES, FL 33134 US FLORIDA CITY, FL 33034 US

FEI Number: 56-2611611 FEI Number Applied For () FEI Number Not Applicable () 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:

DEWOLFE, BRIAN D

1412 MEDINA AVENUE

CORAL GABLES, FL 33134 US

DEWOLFE, BRIAN D

35202 S. DIXIE HIGHWAY #100
FLORIDA CITY, FL 33034 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: BRIAN DEWOLFE 10/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:DEWOLFE, BRIAN DName:DEWOLFE, BRIAN DAddress:1412 MEDINA AVENUEAddress:35202 S. DIXIE HIGHWAY #100

City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: FLORIDA CITY, FL 33034 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: BRIAN DEWOLFE MGR 10/12/2009