2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000081415

Entity Name: COLTS NECK MANOR, LLC

FILED Dec 01, 2007 Secretary of State

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

15923 ROSETO WAY NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

15923 ROSETO WAY 15814 SAVONA WAY NAPLES, FL 34110 NAPLES, FL 34110

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: Name and Address of New Registered Agent:

NAPLES-LAWDOCK, INC. 1395 PANTHER LANE, STE 300 NAPLES, FL 34109 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: SAMUEL B DAVIS

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 Name:
 DAVIS, SAMUEL B MR

 Address:
 Address:
 15814 SAVONA WAY

 City-St-Zip:
 City-St-Zip:
 NAPLES, FL 34110

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: SAMUEL B DAVIS CEO 12/01/2007