2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000082418

Entity Name: SUNSET BAY COCOA LLC

FILED Dec 22, 2009 Secretary of State

Date

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

7100 WEST CAMINO REAL 21301 POWERLINE ROAD SUITE 300 SUITE 105

BOCA RATON, FL 33433 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7100 WEST CAMINO REAL 21301 POWERLINE ROAD SUITE 300 SUITE 105 BOCA RATON, FL 33433 BOCA RATON, FL 33433

FEI Number: 20-5486523 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:

ANDRON, RICHARD J FINANCE PAMBLANCO, ERICK 21301 POWERLINE ROAD 7100 WEST CAMINO REAL SUITE 105 SUITE 300 BOCA RATON, FL 33433 US BOCA RATON, FL 33433 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: ERICK PAMBLANCO

Name:

12/22/2009

Name:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition AGUS, JONATHAN S

AGUS, JONATHAN S Address: 7100 WEST CAMINO REAL-SUITE 300 Address: 21301 POWERLINE ROAD SUITE 305

City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433

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: JONATHAN AGUS **MGRM** 12/22/2009