2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jan 21, 2009
Secretary of State

DOCUMENT# L06000084108

Entity Name: PERU ISLAND, TP 1410, LLC

Current Principal Place of Business:

17121 CAPTIVA DRIVE
CAPTIVA, FL 33924

New Principal Place of Business:

Current Mailing Address:

17121 CAPTIVA DRIVE
CAPTIVA, FL 33924

New Mailing Address:

P O BOX 1088
CAPTIVA, FL 33924

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

WILLIAMS, THOMAS W
17121 CAPTIVA DRIVE
CAPTIVA, FL 33924 US

Name and Address of New Registered Agent:

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: THOMAS W. WILLIAMS

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: WILLIAMS, THOMAS W
Address: 17121 CAPTIVA DRIVE
City-St-Zip: CAPTIVA, FL 33924

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MRS ( ) Change (X) Addition
Name: WILLIAMS, LENA M
Address: 17121 CAPTIVA DR.
City-St-Zip: CAPTIVA,, FL 33924

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: THOMAS W. WILLIAMS MM 01/21/2009

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