2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000091263

Entity Name: EMERALD DRIVE LLC

Address:

City-St-Zip:

1631 YACHTMAN PL

WELLINGTON, FL 33414 US

FILED Feb 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12366 EQUINE LANE WELLINGTON, FL 33414 US **Current Mailing Address: New Mailing Address:** 10117 CLUBHOUSE TURN RD LAKE WORTH, FL 33467 FEI Number: 20-5624863 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: JOSH, JAFFE A 10117 CLUBHOUSE TURN RD LAKE WORTH, FL 33467 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: JOSHUA JAFFE Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete BEATRICE, JAFFE Name: Name: Address: 12366 EQUINE LANE Address: City-St-Zip: WELLINGTON, FL 33414 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition ALEXANDRA, JAFFE Name: Name: Address: 10117 CLUBHOUSE TURN RD Address: City-St-Zip: LAKE WORTH, FL 33467 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition CHRISTINE, JAFFE Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JOSHUA JAFFE MGR 02/23/2009