2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000099178

Entity Name: PARADISE NORTH, LLC

FILED May 21, 2009 Secretary of State

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

5904 THREE IRON DRIVE 352 EDGEMERE WAY NORTH UNIT #2104 NAPLES, FL 34105 US

NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

5904 THREE IRON DRIVE 352 EDGEMERE WAY NORTH UNIT #2104 NAPLES, FL 34105 NAPLES, FL 34110

FEI Number: 20-5689996 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:

GEHRKE, CHARLES R WOLLMAN, EDWARD E 5129 CASTELLO DRIVE 5129 CASTELLO DRIVE SUITE #1 SUITE #1 NAPLES, FL FL US NAPLES, FL FL 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: EDWARD E. WOLLMAN 05/21/2009

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

STANLEY, JAMES W STANLEY, JAMES W Name: Name: Address: 5904 THREE IRON DRIVE, UNIT #2104 Address: 352 EDGEMERE WAY NORTH City-St-Zip: NAPLES, FL 34105 US

City-St-Zip: NAPLES, FL 34110 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: JAMES W. STANLEY **MGRM** 05/21/2009