2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000101282

Entity Name: EGRET POND, LLC.

FILED Feb 03, 2010 Secretary of State

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

1760 SE SALERNO ROAD STUART, FL 34990 US

Current Mailing Address: New Mailing Address:

9827 SW VENTURA DRIVE 1760 SE SALERNO ROAD PALM CITY, FL 34997 US STUART, FL 34990 US

FEI Number: 01-0881522 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:

DELUCA, ROBERT R 9827 SW VENTURA DRIVE PALM CITY, FL 34990 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: ROBERT DELUCA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FATTORI, ARMAND T Address: 8941 SE EAGLEWOOD WAY City-St-Zip: HOBE SOUND, FL 33455 US

I hereby 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 Statues.

SIGNATURE: ARMAND FATTORI MGRM 02/03/2010