

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000103235

FILED  
Dec 10, 2008  
Secretary of State

Entity Name: MARSH CROFT PROPERTY GROUP, LLC

## Current Principal Place of Business:

200 NE 2ND AVE. STE 211  
DELRAY BEACH, FL 33444

## New Principal Place of Business:

## Current Mailing Address:

100 N. OCEAN BLVD #102  
DELRAY BEACH, FL 33483

## New Mailing Address:

200 NE 2ND AVE. STE 211  
DELRAY BEACH, FL 33444

FEI Number: 35-2281984      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:

CROFT, ARON R  
100 N. OCEAN BLVD #102  
DELRAY BEACH, FL 33483      US

## Name and Address of New Registered Agent:

CROFT, ARON R  
200 NE 2ND AVE. STE 211  
DELRAY BEACH, FL 33444      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: ARON CROFT

12/10/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MARSH, JOANNA M  
Address: 100 N. OCEAN BLVD #102  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM ( ) Delete  
Name: CROFT, ARON R  
Address: 100 N. OCEAN BLVD #102  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MARSH, JOANNA M  
Address: 200 NE 2ND AVE. STE 211  
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM (X) Change ( ) Addition  
Name: CROFT, ARON R  
Address: 200 NE 2ND AVE. STE 211  
City-St-Zip: DELRAY BEACH, FL 33444

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: ARON CROFT

MGRM

12/10/2008

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