

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000110829

Entity Name: SPANISH RIVER ENVY, LLC

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

4010 S. OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

4010 S. OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487

New Mailing Address:

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

STANTON, ROGER C
712 US HIGHWAY ONE
NORTH PALM BEACH, 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: ROGER STANTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOBIN, GEORGE
Address: 4010 S. OCEAN BOULEVARD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR () Delete
Name: TOBIN, TATIANA
Address: 4010 S. OCEAN BOULEVARD
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES:

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

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

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: GEORGE TOBIN

MGR

10/10/2007

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