

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000115646

FILED
Dec 17, 2007
Secretary of State

Entity Name: ENCORE2 LLC

Current Principal Place of Business:

755 GRAND BLVD
SUITE B 105-330
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

755 GRAND BLVD
SUITE B 105-330
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-5974139 **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:

COWEN, EDDIE
912 S PALM BLVD
SUITE E
NICEVILLE, FL 32578 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: EDDIE COWEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BURKE, PETER J
Address: 1158 TROON DR
City-St-Zip: MIRAMAR BEACH, FL 32550

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

Title: MGR () Delete
Name: BURKE, STEPHANIE S
Address: 1158 TROON DR
City-St-Zip: MIRAMAR BEACH, FL 32550

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: PETER J BURKE

MGRM

12/17/2007

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