2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000117363

Entity Name: FOREVER FLORIDA ONE LLC

FILED Sep 27, 2007 Secretary of State

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

248 176TH TERRACE E 321 26TH AVE N

REDINGTON SHORES, FL 33708 SAINT PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

248 176TH TERRACE E 321 26TH AVE N

REDINGTON SHORES, FL 33708 SAINT PETERSBURG, FL 33704

FEI Number: 06-1802722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOGGS, DONALD S

248 176TH TERRACE E

BOGGS, DONALD S

321 26TH AVE N

REDINGTON SHORES, FL 33708 US SAINT PETERSBURG, FL 33704 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: D. SCOTT BOGGS 09/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BOGGS, DONALD S
 Name:
 BOGGS, DONALD S

 Address:
 248 176TH TERRACE E
 Address:
 321 26TH AVE N

City-St-Zip: REDINGTON SHORES, FL 33708 City-St-Zip: ST. PETERSBURG, FL 33704

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: D. SCOTT BOGGS MMBR 09/27/2007