

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000075131

FILED
Nov 02, 2009
Secretary of State

Entity Name: SAXON DEVELOPMENT PARTNERS, LLC

Current Principal Place of Business:

450 NE 32 STREET
MIAMI, FL 33137 US

New Principal Place of Business:

47 W WALL STREET
FROSTPROOF, FL 33843 US

Current Mailing Address:

450 NE 32 STREET
MIAMI, FL 33137 US

New Mailing Address:

47 W WALL STREET
FROSTPROOF, FL 33843 US

FEI Number: 45-0567992 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

GOLDSTEIN, TANEN & TRENCH, P.A.
TWO SOUTH BISCAYNE BOULEVARD
SUITE 3700
MIAMI, FL 33131 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 WOHL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOHL, ROBERT
Address: 450 NE 32 STREET
City-St-Zip: MIAMI, FL 33137 US

Title: MGR () Delete
Name: GOLD, MICHAEL
Address: 450 NE 32 STREET
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOHL, ROBERT
Address: 47 W WALL STREET
City-St-Zip: FROSTPROOF, FL 33843 US

Title: MGR (X) Change () Addition
Name: GOLD, MICHAEL
Address: 47 W WALL STREET
City-St-Zip: FROSTPROOF, FL 33843 US

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: ROBERT WOHL

MGR

11/02/2009

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