

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000087114

FILED
Oct 07, 2010
Secretary of State

Entity Name: HARBOUR ISLES EXECUTIVE CENTER LLC

Current Principal Place of Business:

1924 SOUTH PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

1924 SOUTH PATRICK DRIVE
#101
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

1924 SOUTH PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

1924 SOUTH PATRICK DRIVE
#101
INDIAN HARBOUR BEACH, FL 32937

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

Name and Address of Current Registered Agent:

BALDA, RICHARD E
5480 SAND LAKE DR.
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

BALDA, RICHARD E
312 LANSING ISLAND DRIVE
INDIAN HARBOUR BEACH, FL 32937 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: RICK BALDA

10/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALDA, RICARDO A
Address: 4 MARINA ISLES BLVD., APT 301
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGRM
Name: BALDA, RICHARD E
Address: 312 LANSING ISLAND DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

I hereby 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: RICK BALDA

MGRM

10/07/2010

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