

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000110265

Entity Name: MARION ACRES, LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

19162 SW 69TH PLACE
FORT LAUDERDALE, FL 33332

New Principal Place of Business:

19612 SW 69 PLACE
FORT LAUDERDALE, FL 33332

Current Mailing Address:

19162 SW 69TH PLACE
FORT LAUDERDALE, FL 33332

New Mailing Address:

19612 SW 69 PLACE
FORT LAUDERDALE, FL 33332

FEI Number: 61-1547541 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:

DE SAI, PHIL
19162 SW 69TH PLACE
FORT LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

DE SAI, PHIL
19612 SW 69TH PLACE
FORT LAUDERDALE, FL 33332 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: DESAI PHIL

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BERGERON, RONALD M
Address: 19612 SW 69TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33332

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: RONALD M BERGERON SR

MGRM

02/13/2009

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