

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000117789

Entity Name: 772 DREAM ISLAND, LLC

FILED
Nov 17, 2008
Secretary of State

Current Principal Place of Business:

26 HAMILTON DRIVE W.
NORTH CALDWELL, NJ 07006

New Principal Place of Business:

772 DREAM ISLAND ROAD
LONGBOAT KEY, FL 34228

Current Mailing Address:

26 HAMILTON DRIVE W.
NORTH CALDWELL, NJ 07006

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CONNIE MCCLURE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: LEARDO, PATRICK R
Address: 26 HAMILTON DRIVE W.
City-St-Zip: NORTH CALDWELL, NJ 07006

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: PATRICK R LEARDO

MGM

11/17/2008

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