

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000121738

Entity Name: 31 SAND COVE ROAD LLC

FILED
Nov 13, 2008
Secretary of State

Current Principal Place of Business:

9074 CASTLE HARBOUR CIRCLE
VERO BEACH, FL 32963

New Principal Place of Business:

9074 CASTLE HARBOUR CIRCLE
VERO BEACH, FL 32963 US

Current Mailing Address:

9074 CASTLE HARBOUR CIRCLE
VERO BEACH, FL 32963

New Mailing Address:

9074 CASTLE HARBOUR CIRCLE
VERO BEACH, FL 32963 US

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

WILLIAMS, ROBERT D JR.
9074 CASTLE HARBOUR CIRCLE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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 D. WILLIAMS, JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, JR., ROBERT D TRUSTEE
Address: 9074 CASTLE HARBOUR CIRCLE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: WILLIAMS, ANDREA D TRUSTEE
Address: 9074 CASTLE HARBOUR CIRCLE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT D. WILLIAMS, JR. AS TRUSTEE

MGRM

11/13/2008

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