

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000121963

Entity Name: HERON BAY 35D, LLC

FILED
Oct 03, 2008
Secretary of State

Current Principal Place of Business:

150 ALHAMBRA CIRCLE, SUITE 1240
CORAL GABLES, FL 33134

New Principal Place of Business:

339 IVY LN
WESTON, FL 33326

Current Mailing Address:

150 ALHAMBRA CIRCLE, SUITE 1240
CORAL GABLES, FL 33134

New Mailing Address:

339 IVY LN
WESTON, FL 33326

FEI Number: FEI Number Applied For (X) 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:

CARLOS A. ZIEGENHIRT, P.A.
150 ALHAMBRA CIRCLE, SUITE 1240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BEATRIZ CIDAD
339 IVY LN
WESTON, FL 33326 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: BEATRIZ CIDAD

10/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PADUA, SAID SALDIVIA
Address: 150 ALHAMBRA CIRCLE, SUITE 1240
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PADUA, SAID SALDIVIA
Address: 339 IVY LN
City-St-Zip: WESTON, FL 33326

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: SAID SALDIVIA PADUA

MBR

10/03/2008

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