

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000026559

FILED
Feb 18, 2010
Secretary of State

Entity Name: ISLAND COVE HOLDINGS, LLC.

Current Principal Place of Business:

9650 BLANDFORD ROAD
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

9650 BLANDFORD ROAD
ORLANDO, FL 32827

New Mailing Address:

FEI Number: 26-2174973 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

BARRY G. SEGAL, P.A.
621 17TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

MALETT, KERR L
9650 BLANDFORD ROAD
ORALNDO, FL 32827 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: /S/KERRI L MALETT

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MALETT, KERRI L
Address: 9650 BLANDFORD ROAD
City-St-Zip: ORLANDO, FL 32827

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: /S/ KERRI L MALETT

MGRM

02/18/2010

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