

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000041569

Entity Name: SUTTON LAND LLC

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

100 LAKESHORE DRIVE, #14
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

100 LAKESHORE DRIVE
UNIT L-4
NORTH PALM BEACH, FL 33408

Current Mailing Address:

100 LAKESHORE DRIVE, #14
NORTH PALM BEACH, FL 33408

New Mailing Address:

87 GREENWICH AVENUE
GREENWICH, CT 06830

FEI Number: 80-0184334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUTTON, STANFORD H
100 LAKESHORE DRIVE, #14
NORTH PALM BEACH, FL 33408 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: STANFORD H. SUTTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUTTON, STANFORD H
Address: 100 LAKESHORE DRIVE, #14
City-St-Zip: NORTH PALM BEACH, FL 33408

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: SUTTON, STANFORD G
Address: 87 GREENWICH AVENUE
City-St-Zip: GREENWICH, CT 06830

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: STANFORD G. SUTTON

MGRM

10/15/2009

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