2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000044821

Entity Name: SUMMERS REEF LLC

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8829 SW 49 ST.

COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

8829 SW 49 ST. COOPER CITY, FL 33328

FEI Number: 26-2544690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCWILLIAMS, MARK 4301 SOUTH FLAMINGO ROAD 103-158

DAVIE, FL 33330 US

MCWILLIAMS, MARK 8829 SW 49TH STREET COOPER CITY, FL 33328 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: MARK MCWILLIAMS 02/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCWILLIAMS, MARK L PRES:

Address: 4301 SOUTH FLAMINGO ROAD SUITE 103-158

City-St-Zip: DAVIE, FL 33330

Title: MGRM

Name: MCWILLIAMS, DAMARIS SECT;

Address: 4301 SOUTH FLAMINGO ROAD SUITE 103-158

City-St-Zip: DAVIE, FL 33330

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 Statues.

SIGNATURE: MARK MCWILLIAMS PRES 02/03/2011