

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000053679

FILED
Aug 07, 2011
Secretary of State

Entity Name: WINDSONG GROUP HILLSBORO BEACH, LLC

Current Principal Place of Business:

1170 HILLSBORO MILE
#301
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

21380 SONESTA WAY
BOCA RATON, FL 33433

Current Mailing Address:

21380 SONESTA WAY
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 26-2717078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: THOMAS P. PAGE, ESQUIRE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEEL, WILLIAM
Address: 21380 SONESTA WAY
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: NEEL, BARBARA J
Address: 21380 SONESTA WAY
City-St-Zip: BOCA RATON, FL 33433

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: WILLIAM NEEL

MGR

08/07/2011

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