2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000056731

FILED Jan 03, 2012 Secretary of State

Entity Name: PINE RIDGE COMMUNITY GOLF AND COUNTRY CLUB, LLC

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

5600 NORTH ELKCAM BLVD BEVERLY HILLS, FL 34465 US

Current Mailing Address: New Mailing Address:

5600 NORTH ELKCAM BLVD BEVERLY HILLS, FL 34465 US

FEI Number: 80-0251661 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:

SLONAKER, PAM K 5149 N. MINT POINT BEVEDI V HILLS EI

BEVERLY HILLS, FL 34465 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: PAMELASLONAKET

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PAYNE, WALLACE D
Address: 3452 WEST BLOSSOM DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: MGRM

Name: SLONAKER, WILLIAM J SR Address: 5600 NELKCAM BLV City-St-Zip: BEVERLYHILLS, FL FL US

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: WILLIAM SLONAKER OWN 01/03/2012