

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000072836

FILED
Sep 17, 2010
Secretary of State

Entity Name: RANCHOS LOS PARCEROS SOCIAL CLUB, L.L.C.

Current Principal Place of Business:

1425 TAFT VINELAND ROAD
ORLANDO, FL 32824

New Principal Place of Business:

1120 COLETTA DR., SUITE A100
ORLANDO, FL 32807

Current Mailing Address:

1425 TAFT VINELAND ROAD
ORLANDO, FL 32824

New Mailing Address:

13900 CR 455 S-107 #150
CLERMONT, FL 34711

FEI Number: 80-0226764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, MARCOS A
1425 TAFT VINELAND ROAD
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

JIMENEZ, MARCOS A
13900 CR 455 S-107 #150
CLERMONT, FL 34711 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: MARCOS A. JIMENEZ

09/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PMGR
Name: JIMENEZ, MARCOS A
Address: 13900 CR 455 S-107 #150
City-St-Zip: CLERMONT, FL 34711

Title: SVP
Name: LA SALLE, DENISE
Address: 13900 CR 455 S-107 #150
City-St-Zip: CLERMONT, FL 34711

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: MARCOS A. JIMENEZ

MGR

09/17/2010

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