

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000079222

FILED
Jul 27, 2011
Secretary of State

Entity Name: PERFECT BLUEGREEN, LLC

Current Principal Place of Business:

15876 N.W 10TH ST.
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

3752 NW 85TH TERRACE
COOPER CITY, FL 33024 US

Current Mailing Address:

15876 N.W 10TH ST.
PEMBROKE PINES, FL 33028 US

New Mailing Address:

3752 NW 85TH TERRACE
COOPER CITY, FL 33024 US

FEI Number: 26-3240391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, RENE W
15876 N.W. 10TH ST.
PEMBROKE PINES, FL 33028 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: RENE W. MARTIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN, RENE W
Address: 15876 N.W. 10TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM
Name: ESKENAZI, CHARLES
Address: 15876 N.W. 10TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM
Name: BOHORQUEZ, LOURNEST
Address: 3752 NW 85TH TERRACE
City-St-Zip: COOPER CITY, FL 33024

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: RENE W. MARTIN

MGRM

07/27/2011

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