

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000089158

Entity Name: POINCIANA GOLF, LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

36 SE OCEAN BOULEVARD
STUART, FL 34994 US

New Principal Place of Business:

3535 VIA POINCIANA DRIVE
LAKE WORTH, FL 33487 US

Current Mailing Address:

36 SE OCEAN BOULEVARD
STUART, FL 34994 US

New Mailing Address:

3535 VIA POINCIANA DRIVE
LAKE WORTH, FL 33487 US

FEI Number: 26-3424723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BREDICE, PAUL J ESQ.
50 SE OCEAN BOULEVARD
SUITE 202
STUART, FL 34994 US

Name and Address of New Registered Agent:

VITALE, STEVEN G ESQ.
50 SE OCEAN BOULEVARD
SUITE 202
STUART, FL 34994 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: STEVEN G. VITALE

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HORVIT, ADAM
Address: 3535 VIA POINCIANA DRIVE
City-St-Zip: LAKE WORTH, FL 33487 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 Statutes.

SIGNATURE: ADAM HORVIT

MGMR

02/03/2010

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