

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000111597

Entity Name: PEMBROKE COVE SOUTH LLC

FILED
Sep 29, 2010
Secretary of State

Current Principal Place of Business:

801 OLD YORK ROAD
JENKINTOWN, PA 19046

New Principal Place of Business:

Current Mailing Address:
801 OLD YORK ROAD
JENKINTOWN, PA 19046

New Mailing Address:

FEI Number: 26-3828466 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: NRAI SERVICES INC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCULLY, JAMES D JR
Address: 801 OLD YORK ROAD
City-St-Zip: JENKINTOWN, PA 19046

Title: MGRM
Name: SCULLY, MICHAEL
Address: 801 OLD YORK ROAD
City-St-Zip: JENKINTOWN, PA 19046

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: ROBERT A. HARNER

CPA

09/29/2010

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