2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000003391

Entity Name: PLANET FIVE AT VILLAGE PARK 466, LLC

FILED Dec 21, 2010 Secretary of State

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

9000 REGENCY SQUARE BLVD., N. 4540 SOUTHSIDE BLVD SUITE 200 SUITE 603

JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

9000 REGENCY SQUARE BLVD., N. 4540 SOUTHSIDE BLVD SUITE 200 SUITE 603

JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32216

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER & WILLIAMS, PLC 2905 CORINTHIAN AVE. STE. 5 JACKSONVILLE, FL 32210 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: RILEY WILLIAMS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PLANET FIVE DEVELOPMENT GROUP, LLC
Address: 9000 REGENCY SQUARE BLVD., N., STE. 200

City-St-Zip: JACKSONVILLE, FL 32211

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: PLANET FIVE DEVELOPMENT GROUP, LLC MGRM 12/21/2010