2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000017920

Entity Name: PLANET FIVE TRACT E AT VILLAGE PARK 466, LLC

Apr 13, 2011 Secretary of State

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

9000 REGENCY SQUARE BOULEVARD NORTH 4540 SOUTHSIDE BLVD

SUITE 200 603

JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

9000 REGENCY SQUARE BOULEVARD NORTH 4540 SOUTHSIDE BLVD SUITE 200

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. 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: MILLER & WILLIAMS PLC

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

PLANET FIVE DEVELOPMENT GROUP, LLC Name:

Address: 4540 SOUTHSIDE BLVD SUITE 603

City-St-Zip: JACKSONVILLE, FL 32216

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** 04/13/2011