

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000056072

FILED
Nov 04, 2010
Secretary of State

Entity Name: ATLANTIS POND, LLC

Current Principal Place of Business:

1180 S. MILITARY TRAIL
LAKE WORTH, FL 33463 US

New Principal Place of Business:

1180 S. MILITARY TRAIL
LAKE WORTH, FL 33415 US

Current Mailing Address:

1180 S. MILITARY TRAIL
LAKE WORTH, FL 33463 US

New Mailing Address:

1180 S. MILITARY TRAIL
LAKE WORTH, FL 33415 US

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

Name and Address of Current Registered Agent:

SAPIR, M. RICHARD ESQ.
712 US HIGHWAY ONE
400
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

GIL, DAVID
300 S AUSTRALIAN AVE
APT 1414
WEST PALM BEACH, FL 33401 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: DAVID GIL

11/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIL, RENE
Address: 1180 S. MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463 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: RENE GIL

MGRM

11/04/2010

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