

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000062872

FILED
Oct 08, 2010
Secretary of State

Entity Name: PONTE VEDRA-RENTAL-SALES LLC

Current Principal Place of Business:

113 SETTLERS ROW NORTH
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

113 SETTLERS ROW NORTH
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 27-0531179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, CYNTHIA W
104 SETTLERS ROW NORTH
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

WARE COMMERCIAL PROPERTIES, INC
104 SETTLERS ROW NORTH
PONTE VEDRA BEACH, FL 32082 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: CYNTHIA WARE

10/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PONTE VEDRA-RENTALS-SALES LLC
Address: 104 SETTLERS ROW NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: FRANCES . CALDWELL

MMGR

10/08/2010

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