

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000093757

FILED
Oct 22, 2010
Secretary of State

Entity Name: BOARDWALK RV AND MOBILE HOME RESORT, LLC

Current Principal Place of Business:

2121 NW 29TH COURT
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

2121 NW 29TH CT. UNIT C-1
FT LAUDERDALE, FL 33311

Current Mailing Address:

2121 NW 29TH COURT
FORT LAUDERDALE, FL 33311

New Mailing Address:

300 E. MAPLE RD.
SUITE 200
BIRMINGHAM, MI 48009

FEI Number: 27-1000876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELLINSON, JAMES L
2121 NW 29TH COURT
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

RIVERSTONE COMMUNITIES, LLC
2121 NW 29TH COURT
FORT LAUDERDALE, FL 33311 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: JAMES L. BELLINSON

10/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELLINSON, JAMES L
Address: 2121 NW 29TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33311

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: JAMES L. BELLINSON

MGRM

10/22/2010

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