2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000120411

Entity Name: MONTEBELLO II AT MIROMAR LAKES, LLC

FILED Sep 28, 2010 Secretary of State

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

6220 TAYLOR ROAD SUITE 103 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

6220 TAYLOR ROAD SUITE 103 NAPLES, FL 34109

FEI Number: 27-1533893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROGER B. RICE, P.A. 9010 STRADA STELL COURT SUITE 207 NAPLES, FLORIDA, FL 34109 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: ROGER BRICE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHOUP, PETER

Address: 6220 TAYLOR ROAD SUITE 103

City-St-Zip: NAPLES, FL 34109

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: PETER SHOUP MGRM 09/28/2010