

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000079030

FILED
Sep 26, 2011
Secretary of State

Entity Name: RESORT AT SINGER ISLAND RENTALS LLC

Current Principal Place of Business:

2814 GRANDE PARKWAY
#103
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3800 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404

Current Mailing Address:

2814 GRANDE PARKWAY
#103
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4100 NORTH OCEAN DRIVE
#1102
RIVIERA BEACH, FL 33404

FEI Number: 27-3556222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEYSER, LAWRENCE J JR
2814 GRANDE PARKWAY
#103
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KEYSER, LAWRENCE J JR
4100 NORTH OCEAN DRIVE
#1102
SINGER ISLAND, FL 33404 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: LAWRENCE J KEYSER JR

09/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KEYSER, LAWRENCE J JR
Address: 4100 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

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: LAWRENCE J KEYSER JR

MGR

09/26/2011

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