

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000100267

FILED
Sep 27, 2011
Secretary of State

Entity Name: SERANZA PARK DEVELOPMENT, L.L.C.

Current Principal Place of Business:

5840 RED BUG LAKE ROAD
#180
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

5840 RED BUG LAKE ROAD
#180
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 27-3560358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHECCHIO, M. DIANE ESQ
5840 RED BUG LAKE ROAD
#180
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

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: M.DIANE CHECCHIO ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALE, GLENN H
Address: 5840 RED BUG LAKE ROAD, #180
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR
Name: MORRIS, TOM
Address: 5840 RED BUG LAKE ROAD, #180
City-St-Zip: WINTER SPRINGS, FL 32708

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: GLENN H HALE

MGR

09/27/2011

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