

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000042691

FILED
Oct 06, 2012
Secretary of State

Entity Name: WINDSOR INVESTMENT GROUP, LLC

Current Principal Place of Business:

6964 HOULTON CIRCLE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

6964 HOULTON CIRCLE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REGENCY PROPERTY ASSET MANAGEMENT LLC
5301 N. FEDERAL HWY
380
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

REGENCY PROPERTY ASSET MANAGEMENT LLC
816 BERKELEY STREET
BOCA RATON, FL 33487 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: JOYCE HIGGINS

10/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAROSIERE, KAREN
Address: 6964 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

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: KAREN LAROSIERE

MMR

10/06/2012

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