

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000154492

Entity Name: ENCLAVE HILLS, LLC

FILED
Oct 17, 2013
Secretary of State

Current Principal Place of Business:

66-31 FRESH POND ROAD
RIDGEWOOD, NY 11385

New Principal Place of Business:

Current Mailing Address:

66-31 FRESH POND ROAD
RIDGEWOOD, NY 11385

New Mailing Address:

FEI Number: 46-1534272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF SCOTT A. FRANK, P.A.
5301 N. FEDERAL HIGHWAY
SUITE 170
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HAROLD BOFSHEVER, ESQ
6499 NORTH POWERLINE ROAD
SUITE 304
FT. LAUDERDALE, FL 33309 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: HAROLD BOFSHEVER

10/17/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOSDICK REALTY GROUP
Address: 66-31 FRESH POND ROAD
City-St-Zip: RIDGEWOOD, NY 11385

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: TONY DI PIAZZA

MGR

10/17/2013

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