

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000003730

FILED
Aug 25, 2005
Secretary of State

Entity Name: WESTBROOK REALTY MANAGEMENT, L.L.C.

Current Principal Place of Business:

272 SOUTH BEACH RD.
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

272 SOUTH BEACH RD.
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PAUL D. KAZILIONIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE WESTBROOK GROUP,, L.L.C.
Address: 272 SOUTH BEACH RD.
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PAUL D. KAZILIONIS

CEO

08/25/2005

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