

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000000761

FILED
Jan 16, 2009
Secretary of State

Entity Name: WINDSOR AT PEMBROKE CAY II LLC

Current Principal Place of Business:

C/O DEAKTOR DEVELOPMENT INC.
1000 JOHNNANNA DRIVE
PITTSBURGH, PA 15237

New Principal Place of Business:

Current Mailing Address:

C/O DEAKTOR DEVELOPMENT INC.
1000 JOHNNANNA DRIVE
PITTSBURGH, PA 15237

New Mailing Address:

FEI Number: 04-3623863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E LAS OLAS BLVD STE 1000
FT. LAUDERDALE, FL 33301 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: MIRIAM SANCHEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEAKTOR, SCOTT I
Address: 1000 JOHNNANNA DRIVE
City-St-Zip: PITTSBURGH, PA 15237

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 exemption stated in Chapter 119, 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: SCOTT DEAKTOR

MGR

01/16/2009

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