

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000001253

FILED
Dec 06, 2007
Secretary of State

Entity Name: NORTHAVEN DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

4747 HOLLAND-SYLVANIA ROAD
SUITE 301
SYLVANIA, OH 43560

New Principal Place of Business:

19 N ST CLAIR STREET
SUITE 301
TOLEDO, OH 43560

Current Mailing Address:

4747 HOLLAND-SYLVANIA ROAD
SUITE 301
SYLVANIA, OH 43560

New Mailing Address:

19 N ST CLAIR ST
301
TOLEDO, OH 43604

FEI Number: 20-0640648

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

NACHTRAB, JOSEPH T MANAGER
125 GIARDINO DR
ISLAMORADA, FL 33036 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: JOSEPH T NACHTRAB

12/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NACHTRAB, JOSEPH T
Address: 125 GIARDINO ROAD
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NACHTRAB, JOSEPH T
Address: 125 GIARDINO DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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: JOSEPH T NACHTRAB

MGR

12/06/2007

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