

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000002861

FILED
Oct 08, 2008
Secretary of State

Entity Name: GOLFCREST DRIVE ASSOCIATES, LLC

Current Principal Place of Business:

227 PINON WOODS DR.
SEDONA, AZ 86351

New Principal Place of Business:

Current Mailing Address:

227 PINON WOODS DR.
SEDONA, AZ 86351

New Mailing Address:

FEI Number: 84-1721805

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:

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: MARK BRINKMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARLEBACH, MARK
Address: 215 E. 96TH ST., APT 14N
City-St-Zip: NEW YORK, NY 10128

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARLEBACH, MARK
Address: 227 PINON WOODS DR.
City-St-Zip: SEDONA, AZ 86351

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: MARK CARLEBACH

MGRM

10/08/2008

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