

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 06, 2008
Secretary of State**

DOCUMENT# M07000006701

Entity Name: EDEN POINT, LLC

Current Principal Place of Business:

60 EAST SIMPSON AVENUE
JACKSON, WY 83001

New Principal Place of Business:

Current Mailing Address:

60 EAST SIMPSON AVENUE
JACKSON, WY 83001

New Mailing Address:

POST OFFICE BOX 2869
JACKSON, WY 83001

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DETWEILER, GERRI
1037 GREYSTONE LANE
SARASOTA, FL 34232 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: GERRI DETWEILER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LECHTER, MICHAEL
Address: POST OFFICE BOX 2869
City-St-Zip: JACKSON, WY 83001

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: MICHAEL LECHTER

MGR

10/06/2008

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