

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 04, 2010
Secretary of State**

DOCUMENT# L07000062919

Entity Name: 46TH LANE COURT YARD, LLC

Current Principal Place of Business:

4818 CORONADO PKWY #9
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4818 CORONADO PKWY #9
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 26-0362936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, RONALD S
4818 CORONADO PKWY #9
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

CORP DIRECT AGENTS, INC.
515 EAST PARK ROAD
TALLAHASSEE, FL 32301 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: CORP DIRECT AGENTS INC. 10/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHITNEY, RUSSELL A
Address: 15880 SUMMERLIN ROAD
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
Name: BARTLETT, MICHAEL
Address: 15880 SUMMERLIN ROAD
City-St-Zip: FORT MYERS, FL 33908

I hereby 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: RUSSELL A WHITNEY MGR 10/04/2010

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