2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 26, 2008
Secretary of State

DOCUMENT# L07000113690

Entity Name: GULFPORT PROPERTIES GROUP, LLC

Current Principal Place of Business:

52 SPANISH RIVER DRIVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

52 SPANISH RIVER DRIVE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PEREBOOM, DOUGLAS E
470 COLUMBIA DRIVE, STE D201
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

PEREBOOM, DOUGLASS E
470 COLUMBIA DRIVE, STE D201
WEST PALM BEACH, FL 33409 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: DOUGLASS E. PEREBOOM 11/26/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: EATON, MARY ANNA
Address: 52 SPANISH RIVER DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: MARY ANNA EATON MGR 11/26/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date