

# 2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000088469

FILED  
Mar 26, 2012  
Secretary of State

**Entity Name:** BURNFOOT INVESTMENTS, LLC

**Current Principal Place of Business:**

5090 PGA BLVD., SUITE 200  
PALM BEACH GARDENS, FL 334183957

**New Principal Place of Business:**

**Current Mailing Address:**

5090 PGA BLVD., SUITE 200  
PALM BEACH GARDENS, FL 334183957

**New Mailing Address:**

FEI Number: 26-3406550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARNETT, CHARLES D  
8412 NATIVE DANCER ROAD  
PALM BEACH GARDENS, FL 33418 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: CHARLES D. BARNETT

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: HOLLANDER, LAUREN

Address: 5090 PGA BLVD., SUITE 200

City-St-Zip: PALM BEACH GARDENS, FL 334183957

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: LAUREN HOLLANDER

MGR

03/26/2012

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