

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000104873

Entity Name: HAV LEOPARD 46 1090 L.L.C.

FILED
Oct 26, 2010
Secretary of State

Current Principal Place of Business:

798 MOCKINGBIRD COURT
KELLER, TX 76248

New Principal Place of Business:

228 BAYSHORE DRIVE
CAPE CORAL, FL 33904

Current Mailing Address:

798 MOCKINGBIRD COURT
KELLER, TX 76248

New Mailing Address:

228 BAYSHORE DRIVE
CAPE CORAL, FL 33904

FEI Number: 27-1271464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

HEALY, SCOTT A
228 BAYSHORE DRIVE
CAPE CORAL, FL 33904 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: SCOTT A. HEALY

10/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEALY, SCOTT A
Address: 228 BAYSHORE DRIVE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM
Name: HEALY, APRIL
Address: 228 BAYSHORE DRIVE
City-St-Zip: CAPE CORAL, FL 33904 US

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: SCOTT A. HEALY

MGRM

10/26/2010

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