

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000012818

FILED  
Sep 11, 2008  
Secretary of State

Entity Name: 12 POINCIANA PROPERTIES, LLC

**Current Principal Place of Business:**

844 BIMINI LANE  
PUNTA GORDA, FL 33950

**New Principal Place of Business:**

**Current Mailing Address:**

844 BIMINI LANE  
PUNTA GORDA, FL 33950

**New Mailing Address:**

FEI Number: 13-4367236      FEI Number Applied For ( )      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:**

SWANEY, NATALIE  
5777 BENEVA ROAD SOUTH  
SARASOTA, FL 34233 US

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

JOHNSON, MICHELLE  
5777 BENEVA ROAD SOUTH  
SARASOTA, FL 34233 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: MICHELLE JOHNSON

09/11/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SABATINO, DANIEL  
Address: 844 BIMINI LANE  
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR ( ) Delete  
Name: TESTA, ENRICO  
Address: 3 CHADBORN ROAD  
City-St-Zip: LEXINGTON, MA 024218211

Title: MGR (X) Delete  
Name: PREWETT, DANIEL L  
Address: 5777 BENEVA ROAD SOUTH  
City-St-Zip: SARASOTA, FL 34233

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANIEL SABATINO

MGR

09/11/2008

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