2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000007591

Entity Name: BEL AIR INVESTMENTS, L.L.C.

FILED Sep 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7282 PLANTATION RD SUITE 403 PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

7282 PLANTATION RD SUITE 403 PENSACOLA, FL 32504

FEI Number: 59-3361545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOORHEAD, STEPHEN R 25 W GOVERNMENT ST PENSACOLA, FL 32502 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: STEPHEN R. MOORHEAD

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 EP INVESTMENTS, INC.

 Address:
 7282 PLANTATION RD #403

 City-St-Zip:
 PENSACOLA, FL 32504

Title: MGRM

Name: GARDENER HOLDING COMPANY, INC.

Address: 7282 PLANTATION RD #403 City-St-Zip: PENSACOLA, FL 32504

Title: MGRM

Name: TIPPENS, GARY

Address: 7282 PLANTATION ROAD #403 City-St-Zip: PENSACOLA, FL 32504

Title: MGRM Name: WEBB.

 Name:
 WEBB, JERRY

 Address:
 3194 W. NINE MILE RD.

 City-St-Zip:
 PENSACOLA, FL 32514

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 Statues.

SIGNATURE: GARRY TIPPENS MGRM 09/27/2011