

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000006328

Entity Name: CLEARY HOLDINGS, LLC

FILED
Sep 28, 2011
Secretary of State

Current Principal Place of Business:

10217 GULFSHORE DR.
NAPLES, FL 34108 US

New Principal Place of Business:

10610 IMMOKALEE RD.
NAPLES, FL 34120 US

Current Mailing Address:

10217 GULFSHORE DR.
NAPLES, FL 34108 US

New Mailing Address:

10610 IMMOKALEE RD.
NAPLES, FL 34120 US

FEI Number: 41-2033036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEARY, JOSEPH
10217 GULFSHORE DR.
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

CLEARY, JOSEPH
10610 IMMOKALEE RD.
NAPLES, FL 34120 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: JOSEPH J. CLEARY

09/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLEARY, JOSEPH J
Address: 10610 IMMOKALEE RD.
City-St-Zip: NAPLES, FL 34120 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: JOSEPH J CLEARY

MGRM

09/28/2011

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