

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000006469

FILED
May 14, 2010
Secretary of State

Entity Name: SOUTHPORT PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

13882 COLUMBINE AVENUE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1273
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-1096923 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:

Name and Address of New Registered Agent:

TERRANOVA, JOHN A
13882 COLUMBINE AVENUE
WELLINGTON, FL 33414 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: JOHN A. TERRANOVA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NICHOLAS, CHILLEMI J
Address: 10205 SOUTHERN BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM
Name: JOHN, TERRANOVA
Address: 13882 COLUMBINE AVE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: MGRM
Name: MARC, ROMANELLI
Address: 68 SPRINGDALE LN
City-St-Zip: LAKE WORTH, FL 33467

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: JOHN A. TERRANOVA

MGRM

05/14/2010

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