

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000007463

FILED
Sep 28, 2010
Secretary of State

Entity Name: SAFE HAVEN PROPERTY INVESTORS, LLC

Current Principal Place of Business:

17817 SIMMS ROAD
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

17817 SIMMS ROAD
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-3719326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENT, WILLYE M
17817 SIMMS ROAD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

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: WILLYE DENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DENT, JAMES L
Address: 17817 SIMMS ROAD
City-St-Zip: ODESSA, FL 33556

Title: MGR
Name: DENT, WILLYE M
Address: 17817 SIMMS ROAD
City-St-Zip: ODESSA, FL 33556

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: WILLYE DENT

VP

09/28/2010

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