2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000007463

Entity Name: SAFE HAVEN PROPERTY INVESTORS, LLC

FILED Oct 01, 2012 Secretary of State

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

17817 SIMMS ROAD 12449 KELSO ROAD

ODESSA, FL 33556 THONOTOSASSA, FL 33592

Current Mailing Address: New Mailing Address:

17817 SIMMS ROAD 12449 KELSO ROAD

ODESSA, FL 33556 THONOTOSASSA, FL 33592

FEI Number: 59-3719326 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:

DENT, WILLYE M
17817 SIMMS ROAD

DENT, WILLYE M
12449 KELSO ROAD

ODESSA, FL 33556 US THONOTOSASSA, FL 33592 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: WILLYE MALVEAUX DENT 10/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 DENT, JAMES L

 Address:
 12449 KELSO ROAD

 City-St-Zip:
 THONOTOSASSA, FL
 33592

Title: MGR

Name: DENT, WILLYE M
Address: 12449 KELSO ROAD

City-St-Zip: THONOTOSASSA, FL 33592

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: WILLYE MALVEAUX DENT CEO 10/01/2012