2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000008355

Entity Name: EMERALD OAK LAND HOLDINGS, LLC

FILED Jun 13, 2<u>00</u>5 Secretary of State

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

8720 SW SR 200 10580 SW 54TH COURT OCALA, FL 34476

OCALA, FL 34481

New Mailing Address: Current Mailing Address:

8720 SW SR 200 10580 SW 54TH COURT OCALA, FL 34481 OCALA, FL 34476

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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:

TROW, CHESTER J 1 NE FÍRST AVE. SUITE 303 OCALA, FL 34470 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: CHESTER J TROW

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR () Delete

Title: (X) Change () Addition RIZZO, VICTOR P RIZZO, VICTOR P Name: Name: Address: 8720 SW SR 200 Address: 10580 SW 54TH COURT City-St-Zip: OCALA, FL 34481 City-St-Zip: OCALA, FL 34476

Title: MGR Title: () Change () Addition () Delete

Name: RIZZO, JOAN Name: Address: 10442 SW 52ND COURT Address: City-St-Zip: OCALA, FL 34476 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: VICTOR PRIZZO 06/13/2005