

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000013959

FILED
Oct 10, 2012
Secretary of State

Entity Name: LANDCASTLE DIVERSIFIED LLC

Current Principal Place of Business:

141 E. CENTRAL AVENUE
SUITE 300
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

141 E. CENTRAL AVENUE
SUITE 300
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-3737872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTLEBERG, BENJAMIN
141 E. CENTRAL AVENUE
SUITE 300
WINTER HAVEN, FL 33884 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: BEN CASTLEBERG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTLEBERG, BEN
Address: 141 E. CNTRL AVE STE 300
City-St-Zip: WINTERHAVEN, FL 33880 MG

Title: MGRM
Name: CASTLEBERG, PHILIP
Address: 141 E. CNTRL AVE STE 300
City-St-Zip: WINTER HAVEN, FL 33880 PK

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: BEN CASTLEBERG

MGR

10/10/2012

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