2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000000680

Entity Name: LEASE TO OWN, LLC

FILED Nov 08, 2011 Secretary of State

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

1750 ANCHORAGE LANE MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

7777 N WICKHAM ROAD, #12-408 PO BOX 373135

MELBOURNE, FL 32940 SATELLITE BEACH, FL 32937

FEI Number: 01-0577712 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:

LEVY, SCOTT A 632 N HEDGECOCK SQ SATELLITE BEACH, FL 32937 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: SCOTT ALLEN LEVY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LITTLE PALM HOLDINGS CORPORATION
Address: 7777 N. WICKHAM ROAD #12-408
City-St-Zip: MELBOURNE, FL 32940

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: SCOTT ALLEN LEVY - PRESIDENT LITTLE PALM H MGRM 11/08/2011