2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000006403

Entity Name: GOULD FAMILY PROPERTIES, L.L.C.

FILED Dec 01, 2011 Secretary of State

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

3339 CARDINAL DRIVE 21 ROYAL PALM POINTE

SUITE 200 SUITE 100

VERO BEACH, FL 32963 US VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

3339 CARDINAL DRIVE 21 ROYAL PALM POINTE

SUITE 200 SUITE 100

VERO BEACH, FL 32963 US VERO BEACH, FL 32960 US

FEI Number: 02-0582331 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:

GOULD, WAYNE GOULD, WAYNE K
3339 CARDINAL DRIVE 21 ROYAL PALM POINTE
SUITE 200 SUITE 100

VERO BEACH, FL 32963 US VERO BEACH, FL 32960 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: WAYNE K. GOULD 12/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GOULD, WAYNE K

Address: 21 ROYAL PALM POINTE, SUITE 100

City-St-Zip: VERO BEACH, FL 32960

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: WAYNE K. GOULD MGR 12/01/2011