2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000012518

Entity Name: PORT SALERNO INDUSTRIAL PARK, LLC

FILED Oct 22, 2012 Secretary of State

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

7956 STEEPLECHASE DR

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

7956 STEEPLECHASE DR PALM BEACH GARDENS, FL 33418

FEI Number: 71-0896172 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:

KOZAN, JANET L 7956 STEEPLECHASE DRIVE

PALM BEACH GARDENS, FL 33418 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: JANET L KOZAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VIENS, LARRY P Address: 631 HERMITAGE DR.

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM

Name: KOZAN, JANET L

Address: 7956 STEEPLECHASE DR

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JANET L KOZAN PRES 10/22/2012