2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000013143

Entity Name: GOODLETTE PLAZA, L.L.C.

FILED Mar 10, 2010 Secretary of State

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

18325 ROYAL HAMMOCK BLVD NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

18325 ROYAL HAMMOCK BLVD NAPLES, FL 34114

FEI Number: 03-0466041 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:

CHERRELUS, HENOCK
213 AIRPORT ROAD SOUTH
NAPLES, FL 34104 US
CHERRELUS, HENOCK
489 GOODLETTE RD N
NAPLES, FL 34102 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: CHERRELUS HENOCK 03/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOSEPH, LUCKNER

Address: 18325 ROYAL HAMMOCK BLVD

City-St-Zip: NAPLES, FL 34114

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: LUCKNER JOSEPH MGRM 03/10/2010