2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000000764

Entity Name: FERN STREET HOLDINGS, L.L.C.

Apr 30, 2013 Secretary of State

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

4700 N.A1A 1501 S. FLAGLER DR. VERO BEACH, FL 32963

5G

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1501 S. FLAGLER DR. 4700 N.A1A

VERO BEACH, FL 32963 WEST PALM BEACH, FL 33401

FEI Number: 55-0813572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARKE, JAMES U CLARKE, JAMES U 4700 N.A1A 1501 S FLAGLER DR. VERO BEACH, FL 32963 US

WEST PALM BEACH, FL 33401 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.

04/30/2013 SIGNATURE: JAMES U CLARKE

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CLARKE, JAMES U Name: Address: 1501 S FLAGLER DR

City-St-Zip: WEST PALM BEACH, FL 33401

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.

04/30/2013 SIGNATURE: JAMES U CLARKE **MGRM**