2004 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 28, 2004
Secretary of State

DOCUMENT# L03000007492

Entity Name: FLORIDA LAND COMPANY, LLC

Current Principal Place of Business:

1107 WEST MARION AVENUE, STE. 112
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1107 WEST MARION AVENUE, STE. 112
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOORE, JAMES E III
1107 WEST MARION AVENUE, STE. 112
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: HEPP, BRUCE MR
Address: 12833 VISTA PINE CIR
City-St-Zip: FORT MYERS, FL 33913

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: BRUCE HEPP MGM 10/28/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date