

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000023148

FILED
Apr 26, 2012
Secretary of State

Entity Name: LOT 3 ST. JOE CORPORATE PARK, LLC

Current Principal Place of Business:

1603 SOUTH BUMBY AVENUE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1603 SOUTH BUMBY AVENUE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 65-1199074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, RICHARD F CPA
115 WEST GORE STREET
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

MORGAN, DANIEL A
1603 SOUTH BUMBY AVENUE
ORLANDO, FL 32806 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: DANIEL A. MORGAN

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORGAN, DANIEL A
Address: 1603 SOUTH BUMBY AVENUE
City-St-Zip: ORLANDO, FL 32806

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 Statutes.

SIGNATURE: DANIEL A. MORGAN

MGR

04/26/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date