

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000028745

FILED
Jan 03, 2005
Secretary of State

Entity Name: NATIONAL LAND COMPANY, LLC

Current Principal Place of Business:

1528 N. LAKESIDE DRIVE
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

C/O BURT E. EISENBERG, ESQ.
5100 TAMiami TRAIL N., #123
NAPLES, FL 34103

New Mailing Address:

FEI Number: 14-1893870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EISENBERG, BURT E
5100 TAMiami TRAIL N.
SUITE 123
NAPLES, FL 34103 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: BURT E. EISENBERG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PALADINO, DAVID
Address: 1528 N. LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: MGMR () Delete
Name: EISENBERG, DONALD R
Address: 2408 NW 63 STREET
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: EISENBERG, DONALD R
Address: 2408 NW 63 STREET
City-St-Zip: BOCA RATON, FL 33496

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: DAVID PALADINO

MGRM

01/03/2005

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