

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000028745

Entity Name: NATIONAL LAND COMPANY, LLC

FILED
Oct 27, 2006
Secretary of State

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:

DAVID PALADINO
2600 S OCEAN BLVD 508S
PALM BEACH, FL 33480

FEI Number: 14-1893870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PALADINO, DAVID C
2600 S OCEAN BLVD
SUITE 508S
PALM BEACH, FL 33480 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: DAVID PALADINO

10/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

10/27/2006

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