2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000054953

Entity Name: HERON ROAD ASSOCIATES, LLC

FILED May 07, 2010 Secretary of State

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

640 SW 99TH AVE 1107 HERON RD

PEMBROKE PINES, FL 33025 KEY LARGO, FL 330373817

Current Mailing Address: New Mailing Address:

640 SW 99TH AVE 1107 HERON RD

PEMBROKE PINES, FL 33025 KEY LARGO, FL 33037

FEI Number: 20-0514584 FEI Number Applied For () 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: Name and Address of New Registered Agent:

GONZALES, MARY D GONZALES, MARY D 640 SW 99TH AVE 1107 HERON RD

PEMBROKE PINES, FL 33025 US KEY LARGO, FL 33037 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: MARY D GONZALES

05/07/2010 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GONZALES, MARY D Name: Address: 1107 HERON RD City-St-Zip: KEY LARGO, FL 33037

Title: MGRM

Name: GONZALES, ROBERT Address: 1107 HERON RD City-St-Zip: KEY LARGO, FL 33037

Title: MGR

BARNES, MARGARET D Name: Address: 144 FIRST ROAD City-St-Zip: KEY LARGO, FL 33037

Title:

Name: GONZALES, KATHLEEN M 9286 SW 1 STREET Address: City-St-Zip: PLANTATION, FL 33324

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.

SIGNATURE: MARY D GONZALES **MGRM** 05/07/2010