

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000034598

FILED
Oct 29, 2009
Secretary of State

Entity Name: PALMETTO HOME & LAND LLC

Current Principal Place of Business:

1380 HOMESTEAD RD.
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

1380 HOMESTEAD RD.
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 56-2457776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTI, STEVE
1726 ENGLEWOOD AVE
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

CONTI, STEVE C MGRM
1726 ENGLEWOOD AVE
LEHIGH ACRES, FL 33936 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: STEVE CONTI

10/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONTI, STEVE
Address: 1726 ENGLEWOOD AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: MGRM () Delete
Name: CONTI, BARBARA
Address: 1726 ENGLEWOOD AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: MGR () Delete
Name: COSGRAVE, THERESE
Address: 124 RITCH AVE. B-PH2
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONTI, STEVE C MGRM
Address: 1726 ENGLEWOOD AVE
City-St-Zip: LEHIGH ACRES, FL 33936

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

Title: MGR (X) Change () Addition
Name: COSGRAVE, THERESE
Address: 16 CHADWORTH AVE
City-St-Zip: LARCHMONT, NY 06830

I hereby certify that the information supplied with this filing does not qualify 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: STEVE CONTI

MGRM

10/29/2009

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