2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000043254

Entity Name: HOLT LAND DEVELOPMENT, LLC

FILED Sep 19, 2007 Secretary of State

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

2640 MURRAY RD 2640 MURRAY RD

ALVA, FL 33920 FORT DENAUD, FL 33935

Current Mailing Address: New Mailing Address:

PO BOX 2745

LABELLE, FL 339752745

FEI Number: 13-4280421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

HOLT, CHARLES T OWNER
2640 MURRAY RD
HOLT, CHARLES T OWNER
2640 MURRAY RD

ALVA, FL 33920 US FORT DENAUD, FL 33935 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: CHARLES HOLT 09/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOLT, CHARLES T OWNER
 Name:

 Address:
 PO BOX 2745
 Address:

 City-St-Zip:
 LABELLE, FL 339752745
 City-St-Zip:

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: CHARLES HOLT OWNE 09/19/2007