2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000053814

Entity Name: LAND & SEA HOLDINGS, L.L.C.

FILED Oct 17, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

5995 COLLIER BLVD 599 SOUTH COLLIER BLVD SUITE 301 SUITE 301

MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

5995 COLLIER BLVD
SUITE 301
MARCO ISLAND, FL 34145
599 SOUTH COLLIER BLVD
SUITE 301
MARCO ISLAND, FL 34145
MARCO ISLAND, FL 34145

FEI Number: 34-2005868 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:

WEBSTER, RONALD S 979 NORTH COLLIER BLVD. MARCO ISLAND, FL 34145 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: RONALD S WEBSTER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HANIFIN, GREGG L
 Name:

 Address:
 85 SOUTH SEA COURT
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SLAWIK, MELVIN A
 Name:

 Address:
 970 CAPE MARCO DRIVE, #1908
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 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: MELVIN A SLAWIK MGRM 10/17/2007