

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000053877

FILED
Sep 26, 2006
Secretary of State

Entity Name: BARON LAND INVESTMENTS, LLC

Current Principal Place of Business:

12412 SAN JOSE BOULEVARD, SUITE 202
JACKSONVILLE, FL 32223

New Principal Place of Business:

6101 GAZEBO PARK PLACE N
SUITE 105
JACKSONVILLE, FL 32257 US

Current Mailing Address:

12412 SAN JOSE BOULEVARD, SUITE 202
JACKSONVILLE, FL 32223

New Mailing Address:

6101 GAZEBO PARK PLACE N
SUITE 105
JACKSONVILLE, FL 32257 US

FEI Number: 75-3167189 **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:

SHEFFIELD & BOATRIGHT, P.A.
4209 BAYMEADOWS ROAD, SUITE 4
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

SHEFFIELD AND BOATRIGHT PA
6101 GAZEBO PARK PLACE N
SUITE 101
JACKSONVILLE, FL 32257 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: SHEFFIELD AND BOATRIGHT PA

09/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARE, DONALD S JR
Address: 12412 SAN JOSE BOULEVARD, SUITE 202
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARE, DONALD S JR
Address: 6101 GAZEBO PARK PLACE N #105
City-St-Zip: JACKSONVILLE, FL 32257 US

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: DONALD S WARE JR

MGR

09/26/2006

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