

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000065841

FILED
Feb 25, 2010
Secretary of State

Entity Name: DREAM HARBORS MAXIMO LLC

Current Principal Place of Business:

909 10TH STREET SOUTH, SUITE 105
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

909 10TH STREET SOUTH, SUITE 105
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-1598036 **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:

MARGERISON, WALTER A
909 10TH STREET SOUTH, SUITE 105
NAPLES, FL 34102 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: WALTER A. MARGERISON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DREAM HARBORS LLC
Address: 909 10TH STREET SOUTH, SUITE 105
City-St-Zip: NAPLES, FL 34102

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 Statutes.

SIGNATURE: WALTER A. MARGERISON

MGR

02/25/2010

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