

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000067661

FILED
Nov 10, 2008
Secretary of State

Entity Name: OLD FLORIDA & TEXAS INVESTMENTS, LLC

Current Principal Place of Business:

1261 WALES DRIVE
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1261 WALES DRIVE
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: 20-1612076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURSINSKI, KEVIN F
7800 UNIVERSTITY POINTE DRIVE
SUITE 200
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

SWINK, SIDNEY A
1261 WALES DRIVE
FT. MYERS, FL 33901 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: SIDNEY A. SWINK

11/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR. () Delete
Name: SWINK, SIDNEY A MANAGER
Address: 1261 WALES DRIVE
City-St-Zip: FT. MYERS, FL 33901 LE

ADDITIONS/CHANGES:

Title: MGR. (X) Change () Addition
Name: JORDAN, CLYDE H MANAGER
Address: 6325 CAHOBA DRIVE
City-St-Zip: FORT WORTH, TX 76135-440 TR

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: CLYDE H. JORDAN

MGR

11/10/2008

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