2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000075867

Entity Name: AIRPORT COMMERCE PARK DEVELOPMENT GROUP, LLC

FILED Nov 17, 2011 Secretary of State

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

158 BARBERRY LANE 517 PONTE VEDRA BOULEVARD PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

158 BARBERRY LANE 517 PONTE VEDRA BOULEVARD PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

FEI Number: 56-2494621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LATSHAW, JOHN H JR

158 BARBERRY LANE
PONTE VEDRA BEACH, FL 32082
US

BARTLETT, BARON L
230 CANAL BOULEVARD
SUITE 4

PONTE VEDRA BEACH, FL 32082 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: BARON L. BARTLETT 11/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARTIN, JOSEPH H

Address: 517 PONTE VEDRA BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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 Statues.

SIGNATURE: JOSEPH H. MARTIN MGRM 11/17/2011