

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000076910

FILED
May 02, 2007
Secretary of State

Entity Name: NW FL LAND DEVELOPMENT, LLC

Current Principal Place of Business:

710 W. HWY 98
HC 3; BOX 98710
MEXICO BEACH, FL 32456

New Principal Place of Business:

710 W HWY 98
MEXICO BEACH, FL 324569653 US

Current Mailing Address:

HC 3; BOX 98710
MEXICO BEACH, FL 32456

New Mailing Address:

HC 3 BOX 98710
MEXICO BEACH, FL 324569653 US

FEI Number: 20-1788549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUBANKS, RAY
710 W HWY 98
PORT SAINT JOE, FL 32456 US

Name and Address of New Registered Agent:

EUBANKS, KAY
710 W HWY 98
MEXICO BEACH, FL 324569653 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: KAY EUBANKS

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EUBANKS, KAY W
Address: HC 3; BOX 98710
City-St-Zip: MEXICO BEACH, FL 32456

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EUBANKS, KAY W
Address: HC 3 BOX 98710
City-St-Zip: MEXICO BEACH, FL 324569653 US

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: KAY W EUBANKS

MGRM

05/02/2007

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