

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000079906

FILED
Feb 17, 2010
Secretary of State

Entity Name: VERONICA BUSINESS PARK, LLC

Current Principal Place of Business:

14706 OSPREY POINT DR.
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

14706 OSPREY POINT DRIVE
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 20-2693549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSOER, GEORGE L
1625 HENDRY STREET
3RD FLOOR
FORT MYERS, FL, FL 33902 US

Name and Address of New Registered Agent:

JOHNSTON PROPERTIES GROUP
14706 OSPREY POINT DRIVE
FORT MYERS, FL 33908 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: BOB JOHNSTON

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSTON, ROBERT L
Address: 14706 OSPREY POINT DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM
Name: JEWITT, JEFFREY J
Address: 623 BAYSIDE DRIVE
City-St-Zip: FORT MYERS, FL 33919 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 Statutes.

SIGNATURE: BOB JOHNSTON

MAN

02/17/2010

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