

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000079906

FILED
Oct 03, 2011
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:

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

Name and Address of New Registered Agent:

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

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

MANG

10/03/2011

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