

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000085008

Entity Name: NEDERLANDER RE, LLC

FILED
Nov 13, 2009
Secretary of State

Current Principal Place of Business:

838 SUPERIOR ST
FORT MYERS, FL 33916

New Principal Place of Business:

2656 CORTEZ BOULEVARD
FORT MYERS, FL 33901

Current Mailing Address:

838 SUPERIOR ST
FORT MYERS, FL 33916

New Mailing Address:

2656 CORTEZ BOULEVARD
FORT MYERS, FL 33901

FEI Number: 77-0627022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOLLAND, CRAIG N
838 SUPERIOR STREET
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

HOLLAND, CRAIG N
2656 CORTEZ BOULEVARD
FORT 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: CRAIG N. HOLLAND

11/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLLAND, CRAIG
Address: 838 SUPERIOR STREET
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLLAND, CRAIG
Address: 2656 CORTEZ BOULEVARD
City-St-Zip: FORT MYERS, FL 33901

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: CRAIG N. HOLLAND

MGM

11/13/2009

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