2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000087057

Entity Name: NEW CAPE HOLDINGS, LLC

FILED Aug 29, 2006 Secretary of State

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

4140 SW 10TH AVE. 4423 DEL PRADO BLVD CAPE CORAL, FL 33914 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

4140 SW 10TH AVE. 4423 DEL PRADO BLVD CAPE CORAL, FL 33914 CAPE CORAL, FL 33904

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

REESE, STEVE
4140 SW 10TH AVE
CAPE CORAL, FL 33914 US

REESE, STEVE
4423 DEL PRADO BLVD
CAPE CORAL, FL 33904 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: STEVE REESE 08/29/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 REESE, STEVE
 Name:
 REESE, STEVE

 Address:
 4140 SW 10TH AVE
 Address:
 4423 DEL PRADO BLVD

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 CAPE CORAL, FL 33904

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FORREY, TYLER
 Name:
 FORREY, TYLER

 Address:
 6804 PORTO FINO CIRCLE
 Address:
 4423 DEL PRADO BLVD

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:
 CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVE REESE MGRM 08/29/2006