2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000089899

Entity Name: CHARLOTTE HARBOR LAND HOLDINGS LLC

FILED Mar 30, 2011 Secretary of State

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

660 CHARLOTTE ST STE 5 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

660 CHARLOTTE ST STE 5 PUNTA GORDA, FL 33950

FEI Number: 25-7672423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STOUT, TED W 660 CHARLOTTE ST PUNTA GORDA, FL 33950 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: TED STOUT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 STOUT, TED W

 Address:
 660 CHARLOTTE ST

 City-St-Zip:
 PUNTA GORDA, FL 33950

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 Statues.

SIGNATURE: TED STOUT MGRM 03/30/2011