

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000001506

FILED
Nov 25, 2008
Secretary of State

Entity Name: TROPIC LAND HOLDINGS, LLC

Current Principal Place of Business:

6051 CARLTON RD.
PORT ST. LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

6051 CARLTON RD.
PORT ST. LUCIE, FL 34987

New Mailing Address:

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

Name and Address of Current Registered Agent:

REEVES, JOHN
406 SW SEVENTH STREET
STUART, FL 34994 US

Name and Address of New Registered Agent:

DUFAUX, DOUG
6051 CARLTON RD
PORT ST. LUCIE, FL 34987 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: DOUG DUFAUX

11/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBERT, HARGIS
Address: 9418 BUNTING
City-St-Zip: FORT PIERCE, FL 34951

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOUG, DUFAUX
Address: 901 FUHRMAN
City-St-Zip: BUFFALO, NY 14203

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: DOUG DUFAUX

MGRM

11/25/2008

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