

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000008046

FILED
Nov 29, 2010
Secretary of State

Entity Name: LEHIGH ACRES ACQUISITION, LLC

Current Principal Place of Business:

921 ASH STREET
WINNETKA, IL 60093

New Principal Place of Business:

718 WILLOWWOOD LANE
NAPLES, FL 34108 US

Current Mailing Address:

921 ASH STREET
WINNETKA, IL 60093

New Mailing Address:

718 WILLOWWOOD LANE
NAPLES, FL 34108 US

FEI Number: 20-2228718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
3301 BONITA BEACH ROAD, SUITE 100
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
3301 BONITA BEACH ROAD
SUITE 100
BONITA SPRINGS, FL 34134 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: SCOTT W. DUVAL

11/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEHIGH ACRES MANAGEMENT, LLC
Address: 718 WILLOWWOOD LANE
City-St-Zip: NAPLES, FL 34108 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: GALTERIUS A. GRAJO

MGR

11/29/2010

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