

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000028765

FILED
Oct 03, 2011
Secretary of State

Entity Name: CHARLOTTE HARBOR REAL ESTATE INVESTMENT COMPANY, LLC

Current Principal Place of Business:

C/O LAURENCE LANCIT
719 HICKORY ROAD
NAPLES, FL 34108

New Principal Place of Business:

C/O LAURENCE LANCIT
26822 MCLAUGHLIN BLVD
BONITA SPRINGS, FL 34134

Current Mailing Address:

C/O LAURENCE LANCIT
719 HICKORY ROAD
NAPLES, FL 34108

New Mailing Address:

C/O LAURENCE LANCIT
26822 MCLAUGHLIN BLVD.
BONITA SPRINGS, FL 34134

FEI Number: 20-2577165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCIT, LAURENCE
719 HICKORY ROAD
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

LANCIT, LAURENCE
26822 MCLAUGHLIN BLVD.
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: LAURENCE A. LANCIT

10/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: LANCIT, LAURENCE A
Address: 26822 MCLAUGHLIN BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

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: LAURENCE A. LANCIT

MGMR

10/03/2011

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