2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000034023

Entity Name: 400 EXECUTIVE DRIVE, LLC

FILED Sep 04, 2012 Secretary of State

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

932 SW TAMARROW PLACE STUART, FL 34997

Current Mailing Address: New Mailing Address:

932 SW TAMARROW PLACE STUART, FL 34997

FEI Number: 20-2675515 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:

SCHNITZER, HENRY J 932 SW TAMARROW PLACE STUART, FL 34997

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: HENRY SCHNITZER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

SCHNITZER, HENRY J Name: Address: 932 SW TAMARROW PLACE City-St-Zip: STUART, FL 34997

Title:

Name: SCHNITZER, HENRY J Address: 932 SW TAMARROW PLACE City-St-Zip: STUART, FL 34997

Title: ALL

SCHNTIZER, HENRY J Name: Address: 932 SW TAMARROW PLACE City-St-Zip: STUART, FL 34997

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: HENRY J SCHNITZER **PRES** 09/04/2012