

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000034363

FILED
Apr 18, 2012
Secretary of State

Entity Name: PIER POINT INVESTMENTS, L.L.C.

Current Principal Place of Business:

5415 MARINER ST
STE 200
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5415 MARINER ST
STE 200
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-7031101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, MERRITT
5415 MARINER ST
STE 200
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

GARDNER, MERRITT A
5415 MARINER ST
STE 200
TAMPA, FL 33609 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: MERRITT A. GARDNER

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARDNER, MERRITT A
Address: 5415 MARINER ST., STE 200
City-St-Zip: TAMPA, FL 33609

Title: MGR
Name: HENNESSEY, KEVIN J
Address: 124 S FLORIDA AVE, STE 305
City-St-Zip: LAKELAND, FL 33801

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: MERRITT A. GARDNER

MGR

04/18/2012

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