2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000047413

Entity Name: 2655 HERON COURT, L.L.C.

FILED Oct 12, 2011 Secretary of State

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

100 CENTRAL AVE

PH2

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

100 CENTRAL AVE

PH2

SARASOTA, FL 34236 US

FEI Number: 20-4063426 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:

GEORGE H. MAZZARANTANI, P.A. 1800 SECOND STREET SUITE 708 SARASOTA, FL 34236 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: GEORGE H. MAZZARANTANI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KNAPP, WILLIAM L

 Address:
 100 CENTRAL AVE, PH2

 City-St-Zip:
 SARASOTA, FL 34236 US

Title: MGR

 Name:
 KNAPP, JANE T

 Address:
 100 CENTRAL AVE, PH2

 City-St-Zip:
 SARASOTA, FL 34236 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 Statues.

SIGNATURE: WILLIAM L KNAPP MGR 10/12/2011