2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000051198

Entity Name: PELICAN BAY FINANCIAL, LLC

FILED May 04, 2012 Secretary of State

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

999 VANDERBILT BEACH RD. 5100 NORTH TAMIAMI TRAIL

SUITE 200 105 NAPLES, FL 34103

NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

5100 NORTH TAMIAMI TRAIL P.O. BOX 770790 NAPLES, FL 34107

NAPLES, FL 34103

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOD, T WOOD, T

999 VANDERBILT BEACH RD. 5100 NORTH TAMIAMI TRAIL

SUITE 105 SUITE 200 NAPLES, FL 34103 US NAPLES, FL 34108 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: T WOOD 05/04/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR WOOD, T Name:

Address: 999 VANDERBILT BEACH RD., #200

City-St-Zip: NAPLES, FL 34108

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: T WOOD 05/04/2012 **MGR**