

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000060764

Entity Name: BARCLAY-VISTAWILLA, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1511 EAST S.R. 434
SUITE 1025
WINTER SPRINGS, FL 32708

New Principal Place of Business:

4550 POST OAK PLACE DRIVE
SUITE 220
HOUSTON, TX 77027 US

Current Mailing Address:

1511 EAST S.R. 434
SUITE 1025
WINTER SPRINGS, FL 32708

New Mailing Address:

4550 POST OAK PLACE DRIVE
SUITE 220
HOUSTON, TX 77027 US

FEI Number: 20-3032716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RINKA, PATRICK K
215 N EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: PATRICK K. RINKA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARCLAY HOLDINGS LLC
Address: 4550 POST OAK PLACE DRIVE, SUITE 220
City-St-Zip: HOUSTON, TX 77027 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 Statutes.

SIGNATURE: BARCLAY HOLDINGS LLC BY PATRICK K. RINKA

MGR

02/16/2011

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