2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000077414

Entity Name: BLUE HERON PARK DEVELOPMENT, LLC

FILED Oct 01, 2012 Secretary of State

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

5003 SHORE CREST CIRCLE SOUTH TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

5003 SHORE CREST CIRCLE SOUTH TAMPA, FL 33609 US

FEI Number: 20-3261178 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:

DARREY, SR, JEFFREY A 5003 SHORE CREST CIRCLE SOUTH 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: JEFFREY A DARREY SR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DARREY, SR, JEFFREY A

Address: 5003 SHORE CREST CIRCLE SOUTH

City-St-Zip: TAMPA, FL 33609 US

Title: MGR

Name: DARREY, JR, JEFFREY A Address: 17814 SIMMS ROAD City-St-Zip: ODESSA, FL 33556 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: JEFFREY A DARREY SR MGR 10/01/2012