2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000096479

Entity Name: LEGACY REAL PROPERTY HOLDINGS, LLC

FILED Mar 09, 2011 Secretary of State

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

881 SPRING PARK LOOP 800 CELEBRATION AVE. CELEBRATION, FL 34747 SUITE 329-B

CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

52 RILEY ROAD UNIT #383 CELEBRATION, FL 34747

FEI Number: 20-3598450 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:

POHL & SHORT, P.A.
280 W. CANTON AVENUE, SUITE 410
WINTER PARK, FL 32789 US
HAJEK CPA'S P.A.
844 BLUE SAGE STREET
SUITE 302
CELEBRATION. FL 34747 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: MICHAEL HAJEK III 03/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BOHYN, CHRISTIAN
Address: 881 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747

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: CHRISTIAN BOHYN MGR 03/09/2011