

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000111235

Entity Name: DUKE GROVE, LLC

FILED
Sep 25, 2012
Secretary of State

Current Principal Place of Business:

12995 S CLEVELAND AVE
SUITE 219
FORT MYERS, FL 33907

New Principal Place of Business:

4731 BONITA BAY BOULEVARD, #PH401
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

POST OFFICE BOX 60151
FORT MYERS, FL 33906

New Mailing Address:

4731 BONITA BAY BOULEVARD, #PH401
BONITA SPRINGS, FL 34134 US

FEI Number: 20-3807701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODYARD, THOMAS E
12995 S CLEVELAND AVE
SUITE 219
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

CARRON, MICHAEL J
4731 BONITA BAY BOULEVARD, #PH401
BONITA SPRINGS, FL 34134 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 J. CARRON

09/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUKE MANAGER, LLC
Address: 4731 BONITA BAY BOULEVARD, #PH401
City-St-Zip: BONITA SPRINGS, FL 34134 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: MICHAEL J. CARRON

MGR

09/25/2012

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