2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000117419

Entity Name: TARPON ROAD DEVELOPERS, LLC

FILED May 05, 2010 Secretary of State

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

790 HARBOUR DRIVE

2-C

NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

790 HARBOUR DRIVE

2-C__

NAPLES, FL 34103 US

FEI Number: 20-3901710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BLUME, CRAIG D ESQ. 800 HARBOUR DRIVE 5

NAPLES, FL 34103 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: CRAIG D. BLUME

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ASSAAD-CORACE CONSTRUCTION, INC. Address: 790 HARBOUR DRIVE, SUITE 2-C

City-St-Zip: NAPLES, FL 34103

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: MIKE ASSAAD MGR 05/05/2010