

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000121014

FILED
Sep 27, 2011
Secretary of State

Entity Name: DOLPHIN POINT INVESTMENTS, L.L.C.

Current Principal Place of Business:

1834 POSTON DRIVE
PANAMA CITY, FL 32440

New Principal Place of Business:

1834 POSTON DRIVE
PANAMA CITY, FL 32404

Current Mailing Address:

1834 POSTON DRIVE
PANAMA CITY, FL 32440

New Mailing Address:

1834 POSTON DRIVE
PANAMA CITY, FL 32404

FEI Number: 20-3970773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIOIELLO, JOHN L
404 JENKS AVENUE
PANAMA CITY, FL 32401 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: JOHN L GIOIELLO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHUA, VIRGINIA
Address: 1834 POSTON DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: MGRM
Name: MCCRARY, JUDY
Address: 1834 POSTON DRIVE
City-St-Zip: PANAMA CITY, FL 32404

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: JUDY MCCRARY

MGRM

09/27/2011

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