

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000122138

FILED
Aug 23, 2012
Secretary of State

Entity Name: ECOVENTURE MARINA TOWER I & II, LLC

Current Principal Place of Business:

601 BAYSHORE BLVD., SUITE 960
TAMPA, FL 33606

New Principal Place of Business:

180 BEACH DR. NE
#1802
ST. PETERSBURG, FL 33701

Current Mailing Address:

601 BAYSHORE BLVD., SUITE 960
TAMPA, FL 33606

New Mailing Address:

180 BEACH DR. NE
#1802
ST. PETERSBURG, FL 33701

FEI Number: 20-2562195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

ROCKE, MCLEAN & SPAR P.A.
2309 S. MACDILL AVE.
TAMPA, FL 33629 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: ROBERT MCLEAN

08/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ECOGROUP, INC.
Address: 180 BEACH DR. NE #1802
City-St-Zip: TAMPA, FL 33701

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: OELSCHLAEGER EDWARD

MGRM

08/23/2012

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