

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000012818

Entity Name: 12 POINCIANA PROPERTIES, LLC

FILED
Sep 11, 2008
Secretary of State

Current Principal Place of Business:

844 BIMINI LANE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

844 BIMINI LANE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 13-4367236 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:

SWANEY, NATALIE
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

JOHNSON, MICHELLE
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233 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: MICHELLE JOHNSON

09/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SABATINO, DANIEL
Address: 844 BIMINI LANE
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR () Delete
Name: TESTA, ENRICO
Address: 3 CHADBORN ROAD
City-St-Zip: LEXINGTON, MA 024218211

Title: MGR (X) Delete
Name: PREWETT, DANIEL L
Address: 5777 BENEVA ROAD SOUTH
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL SABATINO

MGR

09/11/2008

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