

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000029413

FILED
Oct 11, 2012
Secretary of State

Entity Name: SUSANA PUNTA GORDA, LLC

Current Principal Place of Business:

TIRE HILL FARM
CHURCH LANE, EAST HADDON
NORTHAMPTONSHIRE, NN68DB, UK XX

New Principal Place of Business:

Current Mailing Address:

TIRE HILL FARM
CHURCH LANE, EAST HADDON
NORTHAMPTONSHIRE, NN68DB, UK XX

New Mailing Address:

FEI Number: 20-4540517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, EDWARD L
109 TAYLOR ST.
PUNTA GORDA, FL 33950 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: EDWARD WOTITZKY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KNAPP, MICHAEL P
Address: 9 FOUNTAIN COURT
City-St-Zip: OLNEY BUCKINGHAMSHIRE, UK MK464DG UK

Title: MGRM
Name: BARKER, JAMES
Address: 430 OAKWOOD AVE
City-St-Zip: DAYTON, OH 45409

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: MIKE KNAPP

MGRM

10/11/2012

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