

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000038201

FILED
Sep 27, 2011
Secretary of State

Entity Name: ZAUSCH PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

11802 N. GREEN RIVER ROAD
EVANSVILLE, IN 47725

New Principal Place of Business:

Current Mailing Address:

11802 N. GREEN RIVER ROAD
EVANSVILLE, IN 47725

New Mailing Address:

FEI Number: 20-4683848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAUSCH, EDWARD L
3191 MATECUMBE KEY
UNIT 402
PUNTA GORDA, FL 33955 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 L. ZAUSCH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZAUSCH, EDWARD W
Address: #6 AVIATOR WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: WILLIAM, ZAUSCH
Address: 11802 N. GREEN RIVER ROAD
City-St-Zip: EVANSVILLE, IN 47725

Title: CFO
Name: SOUTH, BARBARA
Address: 11802 N. GREEN RIVER
City-St-Zip: EVANSVILLE, IN 47725

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: EDWARD W. ZAUSCH

MGRM

09/27/2011

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