2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000038968

Entity Name: LUCERNE PARK INVESTMENTS I, LLC

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2683 SUNSET POINT ROAD CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

2683 SUNSET POINT ROAD PO BOX 275

CLEARWATER, FL 33759 INDIAN ROCKS BEACH, FL 33785

FEI Number: 20-4719876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VINCE, CORBITT 2863 SUNSET POINT ROAD CLEARWATER, FL 33759 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: VINCE CORBITT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: VINCE, CORBITT

Address: 2863 SUNSET POINT ROAD City-St-Zip: CLEARWATER, FL 33759

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 Statues.

SIGNATURE: VINCE CORBITT MGR 01/03/2012