2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000069013

Entity Name: FELLSMERE INVESTMENTS, LLC

FILED Jan 03, 2012 Secretary of State

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

1708 OLD DIXIE HIGHWAY SUITE 101 C/O MICHAEL SCHLITT VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1708 OLD DIXIE HIGHWAY SUITE 101 C/O MICHAEL SCHLITT VERO BEACH, FL 32960

FEI Number: 20-5194121 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:

SCHLITT, MICHAEL 1708 OLD DIXIE HIGHWAY SUITE 101 VERO BEACH, FL 32960 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: MICHAEL SCHLITT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCHLITT, MICHAEL

Address: 1708 OLD DIXIE HIGHWAY SUITE 101

City-St-Zip: VERO BEACH, FL 32960

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: MICHAEL SCHLITT PRES 01/03/2012