2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000083569

Entity Name: PHEONIX LAND HOLDINGS, LLC.

FILED Nov 17, 2008 Secretary of State

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

4755 SUMMERLIN RD. #1 10023 VIA SAN MARCO LOOP FORT MYERS, FL 33919 US FORT MYERS, FL 33905 US

Current Mailing Address: New Mailing Address:

4755 SUMMERLIN RD. #1 10023 VIA SAN MARCO LOOP FORT MYERS, FL 33919 US FORT MYERS, FL 33905 US

FEI Number: 20-5468728 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: Name and Address of New Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN 13571 MCGREGOR BLVD #22 FORT MYERS, FL 33919 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: MITCHELL STOVRING

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

Name: WALLEN, MARK

Address: 11613 PLANTATION PRESERVE CIR City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM () Delete
Name: PASQUALE, JAI

Address: 12600 VILLAGIO WAY
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: WALLEN, MARK

Address: 10023 VIA SAN MARCO LOOP City-St-Zip: FORT MYERS, FL 33905 US

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: MARK A WALLEN MGRM 11/17/2008