2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000090979

Entity Name: 319 NORTH HOLDINGS, LLC

FILED Jul 26, 2011 Secretary of State

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

319 N. 5TH STREET

ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

551 JOHNS PASS AVENUE 551 JOHNS PASS AVENUE MADEIRA BEACH, FL 33706 MADEIRA BEACH, FL 33708

FEI Number: 20-5573377 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:

CRILLEY, JEFFREY J
551 JOHNS PASS AVENUE
MADEIRA BEACH, FL 33706 US

CRILLEY, JEFFREY J
551 JOHNS PASS AVENUE
MADEIRA BEACH, FL 33708 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: JEFFREY J. CRILLEY 07/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CRILLEY, JEFFREY J
Address: 551 JOHNS PASS AVENUE
City-St-Zip: MADEIRA BEACH, FL 33706

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: JEFFREY J. CRILLEY MGRM 07/26/2011