

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000122205

FILED
Oct 11, 2011
Secretary of State

Entity Name: BOUCHILLON INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

4021 GULFSHORE BLVD. NORTH, UNIT 1501
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4021 GULFSHORE BLVD. NORTH, UNIT 1501
NAPLES, FL 34103

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOUCHILLON, J. DAN
4021 GULFSHORE BLVD. NORTH, UNIT 1501
NAPLES, FL 34103 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: J. DAN BOUCHILLON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOUCHILLON, J. DAN
Address: 4021 GULFSHORE BLVD. NORTH, UNIT 1501
City-St-Zip: NAPLES, FL 34103

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: J. DAN BOUCHILLON

PRES

10/11/2011

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