

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000025472

FILED
Apr 10, 2012
Secretary of State

Entity Name: 450 LAKE WHITNEY REALTY L.L.C.

Current Principal Place of Business:

450 LAKE WHITNEY PLACE
PORT ST LUCIE, FL 34986

New Principal Place of Business:

New Mailing Address:

3176 SOUND AVE.
RIVERHEAD, NY 11901

Current Mailing Address:

320 WEST MONTAUK HWY
HAMPTON BAYS, NY 11946

FEI Number: 64-0953299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, JOHN C
450 LAKE WHITNEY PLACE
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

HAMILTON, SHAWN
450 LAKE WHITNEY PLACE
PORT ST LUCIE, FL 34986 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: SHAWN HAMILTON

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAMILTON, SHAWN
Address: 3176 SOUND AVE.
City-St-Zip: RIVERHEAD, NY 11901

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: SHAWN HAMILTON

CEO

04/10/2012

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