2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000039505

Entity Name: BAREFOOT HARBOR NORTH, LLC

FILED Nov 01, 2011 Secretary of State

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

C/O ERNEST L. MASCARA

721 FIRST AVENUE NORTH

ST. PETERSBURG, FL 33701 US

C/O STEVE GIANFILIPPO
4830 W. KENNEDY BLVD #445
TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

C/O ERNEST L. MASCARA

PO BOX 266

ST. PETERSBURG, FL 33731 US

C/O STEVE GIANFILIPPO
4830 W. KENNEDY BLVD #445
TAMPA, FL 33609 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASCARA, ERNEST L
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 US
GIANFILIPPO, STEVE
4830 W. KENNEDY BLVD.
SUITE 445
TAMPA, FL 33609 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: STEVE GIANFILIPPO 11/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHANNELMARK PARTNERS I, LLC
Address: 1180 EDEN ISLE BLVD N.E.
City-St-Zip: ST. PETERSBURG, FL 33704 US

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: JEFF MCWILLIAMS MGR 11/01/2011