

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000042448

FILED
Mar 24, 2012
Secretary of State

Entity Name: COSTA VERDE LANDS, LLC

Current Principal Place of Business:

6 LONGVIEW WAY
PALM COAST, FL 32137

New Principal Place of Business:

7745 US HIGHWAY 1 SOUTH
SAINT AUGUSTINE, FL 32095

Current Mailing Address:

6 LONGVIEW WAY
PALM COAST, FL 32137

New Mailing Address:

P.O. BOX 352316
PALM COAST, FL 32135

FEI Number: 20-8894308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

DOUGHERTY, JOHN V
7745 US HIGHWAY 1
SAINT AUGUSTINE, FL 32095 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: JOHN V. DOUGHERTY

03/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOUGHERTY, JOHN V
Address: P.O. BOX 352316
City-St-Zip: PALM COAST, FL 32135

Title: MGR
Name: LEWIS, JOSH B
Address: P.O. BOX 352316
City-St-Zip: PALM COAST, FL 32135

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: JOHN V. DOUGHERTY

MGR

03/24/2012

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