2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000043857

Entity Name: WOODY'S WATERSIDE, LLC

FILED Mar 10, 2011 Secretary of State

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

3051 STRINGFELLOW ROAD ST. JAMES CITY, FL 33956 US

Current Mailing Address: New Mailing Address:

2436 CARAUBOLA LN
SAINT JAMES CITY, FL 33956 US
3051 STRINGFELLOW ROAD
ST. JAMES CITY, FL 33956 US

FEI Number: 64-0960362 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:

ZEISLOFT, ERIC R
3765 SAN CARLOS BLVD.
ST. JAMES CITY, FL 33956 US
ZEISLOFT, ERIC R
2436 CARAMBOLA LANE
ST. JAMES CITY, FL 33956 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: ERIC R ZEISLOFT 03/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZEISLOFT, ROGER H

Address: 11935 PRINCE CHARLES STREET City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGRM

Name: ZEISLOFT, ERIC R
Address: 2436 CARAMBOLA LANE
City-St-Zip: ST. JAMES CITY, FL 33956 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: ERIC R ZEISLOFT MGRM 03/10/2011