2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000055672

Entity Name: NELSON'S PLAZA, LLC

FILED Jul 13, 2011 Secretary of State

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

26880 OLD 41 ROAD 26880 OLD 41 ROAD

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 UN

Current Mailing Address: New Mailing Address:

20720 GROVELINE CT. 249 SW OAK GLEN ESTERO, FL 33928 FORT WHITE, FL 32038

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

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

THOMAS, FRANK
20720 GROVELINE COURT
THOMAS, FRANK
249 SW OAK GLEN

ESTERO, FL 33928 US FORT WHITE, FL 32038 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: FRANK C THOMAS 07/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THOMAS, FRANK C Address: 249 SW OAK GLEN City-St-Zip: FORT WHITE, FL 32038

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: FRANK C THOMAS MGRM 07/13/2011