

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000082664

FILED
Apr 25, 2012
Secretary of State

Entity Name: NORTH STATE ROAD ASSOCIATES, LLC

Current Principal Place of Business:

1008 TIVOLI DRIVE
NAPLES, FL 34104

New Principal Place of Business:

10391 YORKSTONE DRIVE
BONITA SPRINGS, FL 34135

Current Mailing Address:

1008 TIVOLI DRIVE
NAPLES, FL 34104

New Mailing Address:

10391 YORKSTONE DRIVE
BONITA SPRINGS, FL 34135

FEI Number: 34-1636149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURGEON, DAVID A
1008 TIVOLI DRIVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SURGEON, DAVID A
10391 YORKSTONE DRIVE
BONITA SPRINGS, FL 34135 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: DAVID A SURGEON

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SURGEON, DAVID A
Address: 10391 YORKSTONE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: DAVID A SURGEON

MGR

04/25/2012

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