

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000083701

FILED
Nov 24, 2008
Secretary of State

Entity Name: NORTON FAMILY PROPERTIES, LLC

Current Principal Place of Business:

1020 WOODWARD AVENUE
PORT ST. JOE, FL 32457 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 430
PORT ST. JOE, FL 32456 US

New Mailing Address:

P.O. BOX 430
PORT ST. JOE, FL 32457 US

FEI Number: 26-0726086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTIN, CHARLES A
413 WILLIAMS AVENUE
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

NORTON, JAMES P
103 ST. JOSEPH DRIVE
PORT ST. JOE, FL 32456 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: JAMES P. NORTON

11/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NORTON, JAMES
Address: 103 ST. JOSEPH DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES P. NORTON

MGRM

11/24/2008

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