

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000086399

FILED
Apr 23, 2014
Secretary of State

Entity Name: XEROS PROPERTIES HOLDINGS, LLC

Current Principal Place of Business:

109 S. BEND DR.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

109 S. BEND DR.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 26-0838545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, MICHAEL S
109 S. BEND DR.
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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: MICHAEL S. NEWMAN

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: NEWMAN, MICHAEL S
Address: 109 SOUTH BEND DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR
Name: WARREN, SCOTT D MD
Address: 6890 BELFORT OAKS PLACE
City-St-Zip: JACKSONVILLE, FL 32216 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: MICHAEL S. NEWMAN

MGR

04/23/2014

Electronic Signature of Authorized Person

Date