

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000103621

FILED
Feb 22, 2013
Secretary of State

Entity Name: IMPERIAL DEVELOPMENTS COLONY LLC

Current Principal Place of Business:

362 GULF BREEZE PKWY
NUM 111
GULF BREEZE, FL 32561

New Principal Place of Business:

11708 N. HWY.301
THONOTOSASSA, FL 33592

Current Mailing Address:

362 GULF BREEZE PKWY
NUM 111
GULF BREEZE, FL 32561

New Mailing Address:

2 MAPLEWOOD STREET
LARCHMONT, NY 10538

FEI Number: 26-1770505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMPERIAL DEVELOPMENT PROPERTIES LLC
362 GULF BREEZE PKWY
#111
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

PHILLIPS, JOHN A
11708 N. HWY. 301
THONOTOSASSA, FL 33592 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: JOHN A. PHILLIPS

02/22/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHILLIPS, JOHN A
Address: 2 MAPLEWOOD STREET
City-St-Zip: LARCHMONT, NY 10538

Title: MGR
Name: PHILLIPS, ELYSSA I
Address: 2 MAPLEWOOD STREET
City-St-Zip: LARCHMONT, NY 10538

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: JOHN A. PHILLIPS

MGRM

02/22/2013

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