

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000126679

FILED
Mar 17, 2011
Secretary of State

Entity Name: EVERGLADES TROPICAL HOLDINGS, LLC

Current Principal Place of Business:

3838 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3838 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103

New Mailing Address:

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

Name and Address of Current Registered Agent:

GOODMAN BREEN & GIBBS
3838 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: KENNETH D. GOODMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHAFFEE, CLIFFORD W
Address: P. O. BOX 227
City-St-Zip: CHURUBUSCO, IN 46723 US

Title: MGR
Name: GULF COAST CAPITAL MANAGEMENT, LLC
Address: POST OFFICE BOX 227
City-St-Zip: CHURUBUSCO, IN 46723 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 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: CLIFFORD W. CHAFFEE

MGR

03/17/2011

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