2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000000974

Entity Name: SOUTHERN LAND DEVELOPMENT HOLDINGS LLC

FILED Nov 05, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2226 BLOOMINGDALE AVE 2224 BLOOMINGDALE AVE VALRICO, FL 33594 US VALRICO, FL 33594 US

Current Mailing Address: New Mailing Address:

137 SOUTH PARSONS AVE PO BOX 93580

BRANDON, FL 33511 US LAKELAND, FL 33804 US

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANSKY, GLEN 137 PARSONS AVE BRANDON, FL 33511 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: GLEN LANSKY

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WARD, ANDRE
 Name:
 LEEDS, BILL

 Address:
 2226 BLOOMINDALE AVE
 Address:
 2226 BLOOMINGDALE AVE

Address: 2226 BLOOMINDALE AVE Address: 2226 BLOOMINGDALE AVE
City-St-Zip: VALRICO, FL 33594 US City-St-Zip: VALRICO, FL 33596 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 COGGINS, JULIE
 Name:

 Address:
 2226 BLOOMINDALE AVE
 Address:

 City-St-Zip:
 VALRICO, FL 33594 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KRONEN, LEN
 Name:

 Address:
 2226 BLOOMINGDALE AVE
 Address:

 City-St-Zip:
 VALRICO, FL 33594 US
 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: JULIE COGGINS MGR 11/05/2008