2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000001936

Entity Name: MARCO HERON HOUSE, L.L.C.

FILED Nov 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

166 STILLWATER MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

166 STILLWATER MARCO ISLAND, FL 34145

FEI Number: 26-1787895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARSONS, NELSON R

166 STILLWATER

MARCO ISLAND FL. 24145 LIS

MARCO ISLAND FL. 24145 LIS

MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 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: NANCY PARSONS 11/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PARSONS, NANCY
Address: 166 STILLWATER
City St 7in: MARCO ISLAND EL

City-St-Zip: MARCO ISLAND, FL 34145

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 Statues.

SIGNATURE: NANCY PARSONS MGRM 11/27/2012