

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000007013

FILED
Jan 11, 2010
Secretary of State

Entity Name: GULFPORT DIVERSIFY LLC

Current Principal Place of Business:

3011 51ST ST. S.
GULFPORT, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

3011 51ST ST. S.
GULFPORT, FL 33707 US

New Mailing Address:

FEI Number: 26-2055306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MURPHY, COLLEEN F
3011 51ST ST S
GULFPORT, FL 33707 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: COLLEEN F MURPHY

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERROD, CHRISAN
Address: 3011 51ST ST. S.
City-St-Zip: GULFPORT, FL 33707 US

Title: MGRM
Name: MURPHY, COLLEEN F
Address: 3011 51ST ST. S.
City-St-Zip: GULFPORT, FL 33707 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: COLLEEN F MURPHY

PRES

01/11/2010

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