

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000012672

FILED
May 03, 2010
Secretary of State

Entity Name: FLORIDA ECONOMIC DEVELOPMENT FUND, LLC

Current Principal Place of Business:

301 EAST OCEAN BLVD., SUITE 300
STUART, FL 349942298

New Principal Place of Business:

Current Mailing Address:

301 EAST OCEAN BLVD., SUITE 300
STUART, FL 349942298

New Mailing Address:

FEI Number: 38-3775942 FEI Number Applied For () FEI Number Not Applicable () 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:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA,
390 NORTH ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801 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: JANICE C. MYERS, VICE PRESIDENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: RICE, DON
Address: 11903 SOUTHERN BOULEVARD, SUITE 200
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGR
Name: FAGERQUIST, TOM
Address: 11903 SOUTHERN BOULEVARD, SUITE 200
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: DON RICE

PRES

05/03/2010

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