

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000017193

Entity Name: PALM RIVER MHP, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3078 TAMIAMI TRAIL EAST
NAPLES, FL 34112

New Principal Place of Business:

28 BAMBOO DRIVE
NAPLES, FL 34112

Current Mailing Address:

3078 TAMIAMI TRAIL EAST
NAPLES, FL 34112

New Mailing Address:

28 BAMBOO DRIVE
NAPLES, FL 34112

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

COX, JOE
1185 IMMOKALEE ROAD
STE. 110
NAPLES, FL 34110 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: JOE B. COX

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERRINE, GARY R
Address: 28 BAMBOO DRIVE
City-St-Zip: NAPLES, FL 34112

Title: MGR
Name: PERRINE, RAYMOND C
Address: 28 BAMBOO DRIVE
City-St-Zip: NAPLES, FL 34112

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: RAYMOND PERRINE

MGR

04/25/2012

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