

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000023611

FILED
Jan 26, 2010
Secretary of State

Entity Name: PENN OAK DRIVING LAND, LLC

Current Principal Place of Business:

1860 NW 114TH LOOP
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

1860 NW 114TH LOOP
OCALA, FL 34475

New Mailing Address:

FEI Number: 42-1758025 **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:

EPSTEIN, ELLEN S
1860 NW 114TH LOOP
OCALA, FL 34475 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: ELLEN EPSTEIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EPSTEIN, ELLEN S
Address: 1860 NW 114TH LOOP
City-St-Zip: OCALA, FL 34475

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: ELLEN EPSTEIN

MGR

01/26/2010

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