

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000042086

FILED
Sep 19, 2012
Secretary of State

Entity Name: R N R PROPERTY HOLDING COMPANY, LLC

Current Principal Place of Business:

1308 BOSTON AVENUE
BAY SHORE, NY 11706 US

New Principal Place of Business:

15846 SECOYA RESERVE CIRCLE
NAPLES, FL 34110 US

Current Mailing Address:

1308 BOSTON AVENUE
BAY SHORE, NY 11706 US

New Mailing Address:

15846 SECOYA RESERVE CIRCLE
NAPLES, FL 34110 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC F. OATES, P.A.
5515 BRYSON DRIVE
SUITE 502
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

HALLER, ROBERT J JR.
15846 SECOYA RESERVE CIRCLE
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: ROBERT J. HALLER JR.

09/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALLER, ROBERT J JR.
Address: 15846 SECOYA RESERVE CIRCLE
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM
Name: HALLER, ROSI
Address: 15846 SECOYA RESERVE CIRCLE
City-St-Zip: NAPLES, FL 34110 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: ROBERT J. HALLER JR.

MGRM

09/19/2012

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