

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000056406

FILED
Aug 21, 2010
Secretary of State

Entity Name: BURNS FAMILY REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

1014 POINT SEASIDE DRIVE
CRYSTAL BEACH, FL 34681

New Principal Place of Business:

1122 DRUID ROAD EAST
CLEARWATER, FL 33756

Current Mailing Address:

1014 POINT SEASIDE DRIVE
CRYSTAL BEACH, FL 34681

New Mailing Address:

P.O. BOX 871
CRYSTAL BEACH, FL 34681

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, GEORGE E
1014 POINT SEASIDE DRIVE
CRYSTAL BEACH, FL 34681 US

Name and Address of New Registered Agent:

BURNS, GEORGE E
1122 DRUID ROAD EAST
CLEARWATER, FL 33756 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: GEORGE BURNS

08/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR.
Name: BURNS, GEORGE E
Address: 1122 DRUID ROAD EAST
City-St-Zip: CLEARWATER, FL 33756

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: GEORGE BURNS

DR.

08/21/2010

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