

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000064652

FILED
Oct 28, 2009
Secretary of State

Entity Name: CORAL REEF PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

465 NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

615 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

465 NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

615 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233 US

FEI Number: 26-2926295 **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:

LANGFORD, RICHARD
465 NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

LANGFORD, RICHARD
615 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233 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: RICHARD LANGFORD

10/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANGFORD, RICHARD
Address: 465 NORTH THIRD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANGFORD, RICHARD
Address: 615 ATLANTIC BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD LANGFORD

MGR

10/28/2009

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