

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000084708

Entity Name: LAND NORTH, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

18151 MURDOCK CIRCLE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

1601 JACKSON STREET
#200
FORT MYERS, FL 33901 US

Current Mailing Address:

18151 MURDOCK CIRCLE
PORT CHARLOTTE, FL 33948

New Mailing Address:

1601 JACKSON STREET
#200
FORT MYERS, FL 33901 US

FEI Number: 26-3429245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUGINI, DANIEL M
18151 MURDOCK CIRCLE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

MCHALE, GERARD A JR., TR
1601 JACKSON STREET
#200
FORT MYERS, FL 33901 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: GERARD A. MCHALE, JR., TRUSTEE

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCHALE, GERARD A JR., TR
Address: 1601 JACKSON STREET, #200
City-St-Zip: FORT MYERS, FL 33901 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: GERARD A. MCHALE, JR., TRUSTEE

MGRM

01/05/2012

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