2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000088469

Entity Name: BURNFOOT INVESTMENTS, LLC

FILED Mar 26, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5090 PGA BLVD., SUITE 200

PALM BEACH GÁRDENS, FL 334183957

Current Mailing Address: New Mailing Address:

5090 PGA BLVD., SUITE 200

PALM BEACH GARDENS, FL 334183957

FEI Number: 26-3406550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNETT, CHARLES D 8412 NATIVE DANCER ROAD PALM BEACH GARDENS, FL 33418 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: CHARLES D. BARNETT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

HOLLANDER, LAUREN Name: Address: 5090 PGA BLVD., SUITE 200

City-St-Zip: PALM BEACH GARDENS, FL 334183957

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 Statues.

SIGNATURE: LAUREN HOLLANDER **MGR** 03/26/2012