2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000094795

Entity Name: 53 STONEWALL DRIVE ASSOCIATES LLC

FILED Oct 29, 2014 Secretary of State

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

8111 BAY COLONY DRIVE 8111 BAY COLONY DRIVE NAPLES, FL 34108 NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

8111 BAY COLONY DRIVE 57 BRISTOL STREET
NAPLES, FL 34108 C/O DEAN PALLADINO
WATERBURY, CT 06708 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

PALLADINO, LYNNE 8111 BAY COLONY DRIVE NAPLES, FL 34108 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: LYNNE PALLADINO

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGR

Name: PALLADINO, DEAN
Address: 57 BRISTOL STREET
City-St-Zip: WATERBURY, CT 06708 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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: DEAN PALLADINO MGR 10/29/2014