

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000102727

FILED
Sep 06, 2012
Secretary of State

Entity Name: CLARK ISLAND HOLDINGS, LLC

Current Principal Place of Business:

5100 TAMIAMI TRAIL NORTH
NAPLES, FL 34119 US

New Principal Place of Business:

1185 IMMOKALEE ROAD
SUITE #300
NAPLES, FL 34110 US

Current Mailing Address:

5100 TAMIAMI TRAIL NORTH
NAPLES, FL 34119 US

New Mailing Address:

1185 IMMOKALEE ROAD
SUITE #300
NAPLES, FL 34110 US

FEI Number: 26-3718312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, NACE I
287 BURNT PINE DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

COHEN, NACE I
1185 IMMOKALEE ROAD
SUITE #300
NAPLES, FL 34110 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: NACE COHEN

09/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELORANTO, MICHAEL A
Address: 13798 E. WEAVER LN.
City-St-Zip: CENTENNIAL, CO 80111 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: MICHAEL A. ELORANTO

MGR

09/06/2012

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