

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000004507

FILED
Oct 26, 2010
Secretary of State

Entity Name: NAPLES AYUS REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

9010 STRADA STELL COURT
SUITE 103
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

9010 STRADA STELL COURT
SUITE 103
NAPLES, FL 34109

New Mailing Address:

FEI Number: 27-1119219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, ROGER B
9010 STRADA STELL COURT
SUITE 207
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

PANDYA, SUNIL
9010 STRADA STELL COURT
SUITE 207
NAPLES, FL 34109 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: SUNIL PANDYA

10/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PANDYA, SUNIL
Address: 9010 STRADA STELL COURT SUITE 103
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM
Name: KING, LINELL
Address: 9010 STRADA STELL COURT SUITE 103
City-St-Zip: NAPLES, FL 34109 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: SUNIL PANDYA

PRES

10/26/2010

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