2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000004507

Entity Name: NAPLES AYUS REAL ESTATE HOLDINGS, LLC

FILED Dec 20, 2012 Secretary of State

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

9010 STRADA STELL COURT 180 SHARWOOD DRIVE SUITE 103 NAPLES, FL 34110

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

9010 STRADA STELL COURT 180 SHARWOOD DRIVE SUITE 103 NAPLES, FL 34110

NAPLES, FL 34109

FEI Number: 26-4047118 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:

PANDYA, SUNIL
9010 STRADA STELL COURT
SUITE 207
NAPLES, FL 34109 US
PANDYA, SUNIL
49 MADISON DRIVE
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: SUNIL PANDYA 12/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PANDYA, SUNIL
Address: 49 MADISON DRIVE
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM Name: KING, LINELL

Address: 180 SHARWOOD DRIVE City-St-Zip: NAPLES, FL 34110 US

Title: MGRM

Name: WEAVER, JOHN
Address: 328 PEDRO STREET
City-St-Zip: VENICE, FL 34285

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: LINELL KING MGRM 12/20/2012