

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000027322

FILED
Apr 11, 2011
Secretary of State

Entity Name: ENCORE CAPE CORAL, LLC

Current Principal Place of Business:

637 SAXONY BLVD.
ST. PETERSBURG, FL 33716

New Principal Place of Business:

100 MAIN ST.
201
SAFETY HARBOR, FL 34695

Current Mailing Address:

637 SAXONY BLVD.
ST. PETERSBURG, FL 33716

New Mailing Address:

100 MAIN ST.
201
SAFETY HARBOR, FL 34695

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNEWEIN, JONATHAN P
101 E. KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: JONATHAN JENNEWEIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WAGNER, MICHAEL
Address: 100 MAIN ST
City-St-Zip: SAFETY HARBOR, FL 34695

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 WAGNER

MGR

04/11/2011

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