2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000042697

Entity Name: LEO 965, LLC

FILED Nov 18, 2011 Secretary of State

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

3838 TAMIAMI TRAIL NORTH SUITE 300

NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

3838 TAMIAMI TRAIL NORTH SUITE 300 NAPLES, FL 34103 US

FEI Number: 26-4789681 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:

GOODMAN BREEN & GIBBS 3838 TAMIAMI TRAIL NORTH SUITE 300 NAPLES, FL 34103 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: KENNETH D. GOODMAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CAGEY MANAGEMENT SERVICES, INC.

Address: 3838 TAMIAMI TRAIL NORTH City-St-Zip: NAPLES, FL 34103 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 Statues.

SIGNATURE: KENNETH D. GOODMAN PRES 11/18/2011