

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Dec 09, 2011
Secretary of State

Entity Name: PINNACLE LAND MANAGEMENT, LLC

Current Principal Place of Business:

4251 ORANGE RIVER LOOP ROAD
FT. MYERS, FL 33905

New Principal Place of Business:

1352 SHADOW LANE
FT. MYERS, FL 33901

Current Mailing Address:

4251 ORANGE RIVER LOOP ROAD
FT. MYERS, FL 33905

New Mailing Address:

1352 SHADOW LANE
FT. MYERS, FL 33901

FEI Number: 27-0351859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRACO, CARL A JR.
4251 ORANGE RIVER LOOP ROAD
FT. MYERS, FL 33905 US

Name and Address of New Registered Agent:

BARRACO, CARL A JR.
1352 SHADOW LANE
FT. MYERS, FL 33901 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: CARL A BARRACO, JR

12/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: BARRACO, CARL A
Address: 1352 SHADOW LANE
City-St-Zip: FORT MYERS, FL 33901

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: CARL A. BARRACO, JR

MGR

12/09/2011

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