

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000065937

FILED
Feb 02, 2011
Secretary of State

Entity Name: HARVEY GRANT INVESTMENTS, LLC

Current Principal Place of Business:

2349 VILLAGE SQUARE PARKWAY
SUITE 120
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

4999 HARVEY GRANT ROAD
FLEMING ISLAND, FL 32003 US

New Mailing Address:

FEI Number: 27-0512522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, THOMAS M
4999 HARVEY GRANT ROAD
FLEMING ISLAND, FL 32003 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: THOMAS TURNER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TURNER, THOMAS M
Address: 4999 HARVEY GRANT ROAD
City-St-Zip: FLEMING ISLAND, FL 32003 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: THOMAS TURNER

MGRM

02/02/2011

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