2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000081746

Entity Name: CAVE CREEK HOLDINGS, LLC

FILED Oct 07, 2010 Secretary of State

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

10024 HAMPTON PLACE TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

10024 HAMPTON PLACE TAMPA, FL 33618 US

FEI Number: 27-0803873 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:

HALL, PETER L 10024 HAMPTON PLACE TAMPA, FL 33618 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: PETER L HALL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HALL, PETER L

Address: 10024 HAMPTON PLACE City-St-Zip: TAMPA, FL 33618 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: PETER L HALL MGR 10/07/2010