2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000093712

Entity Name: 4 SEASONS REAL ESTATE INVESTORS GROUP, LLC

FILED Oct 13, 2010 Secretary of State

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

13245 ATLANTIC BLVD. 191 CANDLEBARK DRIVE

4217 JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

13245 ATLANTIC BLVD. 191 CANDLEBARK DRIVE

4217 JACKSONVILLE, FL 32225 US JACKSONVILLE, FL 32225 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. A-100

TAMPA, FL 33612 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: JAKE VARGHESE, VP ON BEHALF

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEWIS, ADAM M Address: 191 CANDLEBARK DRIVE

City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGR Name: LEWIS, AVIE

Address: 191 CANDLEBARK DRIVE City-St-Zip: JACKSONVILLE, FL 32225

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: ADAM LEWIS MGR 10/13/2010