

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Nov 02, 2011
Secretary of State

Entity Name: EMERALD COAST EQUITY HOLDINGS (27 RUNNING OAK CIRCLE), LLC

Current Principal Place of Business:

2746 SCENIC GULF DRIVE
UNIT 211
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

649 5TH AVENUE SOUTH
NAPLES, FL 34102 US

Current Mailing Address:

2746 SCENIC GULF DRIVE
UNIT 211
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

649 5TH AVENUE SOUTH
NAPLES, FL 34102 US

FEI Number: 27-1068753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CBJ EQUITIES I, LLC
649 5TH AVENUE SOUTH
NAPLES, FL 34102 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: C JOHNSTON

11/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DESTIN ENTERPRISES, LLC
Address: 2746 SCENIC GULF DRIVE, UNIT 211
City-St-Zip: MIRAMAR BEACH, FL 32550 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: DESTIN ENTERPRISES, LLC

MGR

11/02/2011

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