

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000104486

FILED
Feb 15, 2012
Secretary of State

Entity Name: EAM REAL ESTATE HOLDINGS OF FORT MYERS, LLC

Current Principal Place of Business:

4375 ENTERPRISE AVENUE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4375 ENTERPRISE AVENUE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 27-1225277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREY, JAMES F
4001 TAMiami TRAIL N, SUITE 250
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GARIEPY, LEE
1250 TAMiami TRAIL N, SUITE 201
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: LEE GARIEPY

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURUN, ANGELA
Address: 4375 ENTERPRISE AVENUE
City-St-Zip: NAPLES, FL 34104

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: ANGELA BURUN

MGRM

02/15/2012

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