2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000110693

Entity Name: DRAGONFLY MITIGATION, LLC

FILED Apr 06, 2011 Secretary of State

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

21 EAST LONG LAKE ROAD, STE 100 BLOOMFIELD HILLS, MI 48304

Current Mailing Address: New Mailing Address:

21 E LONG LAKE ROAD SUITE 100 BLOOMFIELD HILLS, MI 48304

FEI Number: 45-1503203 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:

ARONOFF, JANET
626 GULF SHORE BLVD. S
NAPLES, FL 34102 US
SUITE 101
NAPLES, FL 34109 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: JANET ARONOFF 04/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HABITAT MITIGATION MANAGEMENT LIMITED PART

Address: 21 EAST LONG LAKE ROAD SUITE 100 City-St-Zip: BLOOMFIELD HILLS, MI 48304

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: CAROLYN RIEGLER PRES 04/06/2011