2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000003775

Entity Name: NAN PEACH HOLDINGS, LLC

FILED May 10, 2012 Secretary of State

US

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

4140 AMELIA PLANTATION CT. VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

4140 AMELIA PLANTATION CT. VERO BEACH, FL 32967

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:

HANDLER, HENRY B
2255 GLADES RD
218-A
BOCA RATON, FL 33431 US

HENNELLS, SCOTT D
9420 BONITA BEACH RD #200
BONITA SPRINGS, FL 34135

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: SCOTT D HENNELLS 05/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RAPPA, NANETTE

Address: 4140 AMELIA PLANTATION CT. City-St-Zip: VERO BEACH, FL 32967

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: NANETTE RAPPA MGR 05/10/2012