2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000018618

Entity Name: BONITA SPRINGS GROUP, LLC

FILED Aug 24, 2012 Secretary of State

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

5047 CORAL WOOD DRIVE THIRD FLOOR 10000 MADDOX LANE NAPLES, FL 341191457

UNIT 322

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

PO BOX 110427 641 LEXINGTON AVENUE NAPLES, FL 341080108 24 FL

NEW YORK, NY 10022

FEI Number: 80-0548098 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:

R & A AGENTS, INC GORDON, BENJAMIN 850 PARK SHORE DRIVE THIRD FLOOR 10000 MADDOX LANE

NAPLES, FL 341033587 US **UNIT 322** BONITA SPRINGS, FL 34135 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: BENJAMIN GORDON 08/24/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR GOL, JANE Name:

Address: 641 LEXINGTON AVENUE City-St-Zip: NEW YORK, NY 10022

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: BENJAMIN GORDON **MGR** 08/24/2012