

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000034197

Entity Name: HALESTONES SOUTH, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

401 HENDRICKS ISLE
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

401 HENDRICKS ISLE
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-2240824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

HALEY, TIMOTHY J
1005 SE 17TH STREET
CAPE CORAL, FL 33990 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: TIMOTHY J. HALEY

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAUL, HALEY J
Address: 401 HENDRICKS ISLE
City-St-Zip: FT. LAUDERDALE, FL 33301 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: PAUL J. HALEY

MGR

01/10/2012

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