

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000067506

Entity Name: CRAB ISLAND HOLDINGS, LLC

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

287 BURNT PINE DRIVE
NAPLES, FL 34119 US

New Principal Place of Business:

1575 PINE RIDGE RD
SUITE 16
NAPLES, FL 34109 US

Current Mailing Address:

287 BURNT PINE DRIVE
NAPLES, FL 34119 US

New Mailing Address:

1575 PINE RIDGE RD
SUITE 16
NAPLES, FL 34109 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, NACE
287 BURNT PINE DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

NACE I. COHEN, CPA, PLLC
1575 PINE RIDGE RD
SUITE 16
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: NACE COHEN

09/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, NACE
Address: 1575 PINE RIDGE RD, SUITE 16
City-St-Zip: NAPLES, FL 34109 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: NACE COHEN

MGRM

09/27/2011

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