

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000103610

Entity Name: RCG LANDHOLDING, LLC

FILED
Oct 10, 2011
Secretary of State

Current Principal Place of Business:

3935 FOUNTAINEBLEAU DR
TAMPA, FL 33634

New Principal Place of Business:

3935 FOUNTAINEBLEAU DR
TAMPA, FL 33634 US

Current Mailing Address:

3935 FOUNTAINEBLEAU DR
TAMPA, FL 33634

New Mailing Address:

3935 FOUNTAINEBLEAU DR
TAMPA, FL 33634 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P ESQ.
HINES NORMAN HINES, P.L.
315 SOUTH HYDE PARK AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: JAMES HINES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: GIPE, ROBERT S
Address: 3935 FONTAINEBLEAU DRIVE
City-St-Zip: TAMPA, FL 33634 UN

Title: VP
Name: GIPE, CAROLINE
Address: 3935 FONTAINEBLEAU DRIVE
City-St-Zip: TAMPA, FL 33634 UN

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: ROBERT S. GIPE

PRES

10/10/2011

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