2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000110500

Entity Name: BELLEAIR RESERVE HOLDINGS LLC

US

FILED Oct 22, 2012 Secretary of State

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

2676 WALNUT DRIVE PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

2676 WALNUT DRIVE PALM HARBOR, FL 34683

FEI Number: 27-3738622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, JAMES M. M 2676 WALNUT DRIVE PALM HARBOR, FL 34683

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 M. ANDERSON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANDERSON, JAMES M Address: 2676 WALNUT DRIVE City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM

Name: COOPER, TORREY K
Address: 2676 WALNUT DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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: JAMES M. ANDERSON MGRM 10/22/2012