2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000112083

Entity Name: MARTIN COUNTY PROPERTIES LLC

FILED Dec 02, 2011 Secretary of State

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

265 BERMUDA BEACH DRIVE FT. PIERCE, FL 34949 US

Current Mailing Address: New Mailing Address:

265 BERMUDA BEACH DRIVE FT. PIERCE, FL 34949 US

FEI Number: 27-3785549 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:

THE LION HEART COMPANY INC

8461 LAKE WORTH RD

147

LAKE WORTH, FL 33467 US

3HL ACCOUNTANTS

8461 LAKE WORTH RD

115

LAKE WORTH, FL 33467 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: MICHAEL GRAHAM 12/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FISH EATING CREEK INVESTMENT TRUST

Address: 265 BERMUDA BEACH DRIVE City-St-Zip: FT. PIERCE, FL 34949 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 Statues.

SIGNATURE: JB JONES FOR FISH EATING CREEK LT MGRM 12/02/2011