2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000122115

Entity Name: HAMPTON LAND GROUP, LLC.

FILED Apr 30, 2012 Secretary of State

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

8185 SW 85TH TERRACE MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

8185 SW 85TH TERRACE MIAMI, FL 33143

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

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

ATTORNEY CORPORATE REPORTING SERVICES, INC 1450 MADRUGA AVE. SUITE 302 CORAL GABLES, FL 33146 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: LUCIA FIRMANI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BORTONE, SALVATORE

Address: 9686 FOUNTAINEBLUE BLVD, UNIT 506

City-St-Zip: MIAMI, FL 33172

Title: MGRM

Name: FIRMANI, LUCIA

Address: 8185 SW 85TH TERRACE

City-St-Zip: MIAMI, FL 33143

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: LUCIA FIRMANI MGRM 04/30/2012