2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000035351

Entity Name: RESOLUTE REAL ESTATE, LLC

FILED Oct 16, 2013 Secretary of State

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

13 NE 1ST AVENUE OCALA, FL 34470

Current Mailing Address: New Mailing Address:

13 NE 1ST AVENUE P.O. BOX 1899 OCALA, FL 34470 OCALA, FL 34478

FEI Number: 45-1015536 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:

 JON I MCGRAW, PL
 LEHMAN, CLAYTON M

 610 SE 17TH ST
 13 NE 1ST AVENUE

 OCALA, FL 34471
 US

 OCALA, FL 34470
 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: CLAYTON M LEHMAN 10/16/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEHMAN, CLAYTON M Address: 13 NE 1ST AVENUE City-St-Zip: OCALA, FL 34470

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: CLAYTON M LEHMAN MGR 10/16/2013