2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000053275

Entity Name: NORTH CAPTIVA DEVELOPMENT, LLC

FILED Feb 01, 2013 Secretary of State

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

4195 PINE ISLAND ROAD NW 5576 DOUG TAYLOR CIRCLE MATLACHA, FL 33993 US SAINT JAMES CITY, FL 33956 US

Current Mailing Address: New Mailing Address:

PO BOX 128 5576 DOUG TAYLOR CIRCLE MATLACHA, FL 33993 US SAINT JAMES CITY, FL 33956 US

FEI Number: 45-2339604 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:

BRILHART, BRYAN T
4195 PINE ISLAND ROAD NW
MATLACHA, FL 33993 US

BRILHART, BRYAN T
5576 DOUG TAYLOR CIRCLE
SAINT JAMES CITY, FL 33956 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: BRYAN BRILHART 02/01/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BRILHART, BRYAN T

 Address:
 4195 PINE ISLAND ROAD NW

 City-St-Zip:
 MATLACHA, FL 33993 US

Title: MGRM

Name: FISCHER, GLENN L Address: PO BOX 609

City-St-Zip: ST. JAMES CITY, FL 33956 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: BRYAN BRILHART MGR 02/01/2013