2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000074514

Entity Name: CLR DIXIE HIGHWAY, LLC

FILED Jan 04, 2013 Secretary of State

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

265 POST ROAD WEST WESTPORT, CT 068804702

Current Mailing Address: New Mailing Address:

PO BOX 2870 WESTPORT, CT 068800870

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:

BLUM, SAMUEL SPENCER ESQ. 2666 TIGERTAIL AVENUE, SUITE 106 COCONUT GROVE, FL 33133 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: SAMUEL SPENCER BLUM

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RANDEL, JAMES A

 Address:
 PO BOX 2870

 City-St-Zip:
 WESTPORT, CT 06880

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 A. RANDEL MGR 01/04/2013