2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000106529

Entity Name: SOUTH HERO, LLC

FILED Apr 05, 2013 Secretary of State

US

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

763 ALTERNATE A1A
JUPITER, FL 33458
763 ALTERNATE A1A
JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

P.O. BOX 7359 JUPITER, FL 33468

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

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

TASSELL, DAVID C
941 NORTH HIGHWAY A1A
JUPITER, FL 33477 US
VIENS, DEBORAH
763 ALT A1A
JUPITER, FL 33477

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: DEBORAH VIENS 04/05/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: VIENS, LARRY P
Address: P.O. BOX 7359
City-St-Zip: JUPITER, FL 33468

Title: MGR

Name: VIENS, DEBORAH
Address: P.O. BOX 7359
City-St-Zip: JUPITER, FL 33468

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: DEBORAH VIENS MGR 04/05/2013