2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000115253

Entity Name: BIKEPATH COUNTRY FLORIDA, LLC

FILED Nov 07, 2013 Secretary of State

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

110 MONTROSE DRIVE FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

110 MONTROSE DRIVE FORT MYERS, FL 33919

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

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

DANNENHAUER, MICHAEL G 110 MONTROSE DRIVE FORT MYERS, FL 33919 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: MICHAEL G DANNENHAUER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BIKEPATH COUNTRY, INC Address: 825 UNION VALLEY ROAD City-St-Zip: MAHOPAC, NY 10541

Title: MGRM

Name: SMITH, BRYAN AND MYERS, INC. Address: 311 EAST PARK AVENUE City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM

 Name:
 REED, JAMES EMMETT

 Address:
 3609 UNCLE GLOVER ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32312

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: MICHAEL G DANNENHAUER MGR 11/07/2013