

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000143665

FILED
Oct 11, 2012
Secretary of State

Entity Name: FLORIDA DEVELOPMENT AND INVESTMENT GROUP LLC

Current Principal Place of Business:

4400 N. FEDERAL HIGHWAY
SUITE 210-50
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4400 N. FEDERAL HIGHWAY
SUITE 210-50
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 45-4117217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANDERKAY, ROBERT H JR.
4400 N. FEDERAL HIGHWAY
SUITE 210-50
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: ROBERT H. VANDERKAY JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VANDERKAY, ROBERT H JR.
Address: 4400 N. FEDERAL HIGHWAY 210-50
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR
Name: SCHWARTZ, LARRY E
Address: 4400 N. FEDERAL HIGHWAY SUITE 210-50
City-St-Zip: BOCA RATON, FL 33431 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 Statutes.

SIGNATURE: ROBERT H. VANDERKAY JR.

CEO

10/11/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date