

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000023698

FILED
Oct 06, 2014
Secretary of State

Entity Name: HIGHLANDS HOUSE BY THE SEA, LLC

Current Principal Place of Business:

136 BEACH 144 STREET
NEPONSIT, NY 11694

New Principal Place of Business:

Current Mailing Address:

136 BEACH 144 STREET
NEPONSIT, NY 11694

New Mailing Address:

FEI Number: 09-2341380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, THOMPSON, SHAW, MINACCI & COLON, PA
3520 THOMASVILLE ROAD
FOURTH FLOOR
TALLAHASSEE, FL 32309 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: THOMAS MARTIN

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: RUSSACK, IRA
Address: 136 BEACH 144 STREET
City-St-Zip: NEPONSIT, NY 11694

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: IRA RUSSACK

MGM

10/06/2014

Electronic Signature of Authorized Person

Date