

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000045375

FILED
Oct 07, 2013
Secretary of State

Entity Name: REGATTA BUILDING & DEVELOPMENT, LLC

Current Principal Place of Business:

2345 14TH AVE
STE 1
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

3354 CAT BRIER TRAIL
HARMONY, FL 34773 US

New Mailing Address:

FEI Number: 35-2442505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KIMBERLY L
850 NW FEDERAL HWY
STE 232
STUART, FL 34994 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: KIMBERLY L JOHNSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, KIMBERLY L
Address: 850 NW FEDERAL HWY, STE 232
City-St-Zip: STUART, FL 34994 US

Title: MGR
Name: WITHEROW, NANCY A
Address: 850 NW FEDERAL HWY, STE 232
City-St-Zip: STUART, FL 34994 US

Title: MGRM
Name: WITHEROW, DENNIS J
Address: 850 NW FEDERAL HWY, STE 232
City-St-Zip: STUART, FL 34994 US

Title: MGR
Name: RIEGER, DAVID L
Address: 850 NW FEDERAL HWY, STE 232
City-St-Zip: STUART, FL 34994 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: KIMBERLY L JOHNSON

MGR

10/07/2013

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