

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000116292

Entity Name: LAT 26 LLC

FILED
Oct 15, 2014
Secretary of State

Current Principal Place of Business:

1242 SW PINE ISLAND ROAD
SUITE 42 #405
CAPE CORAL, FL 33991

New Principal Place of Business:

3378 N. ACCESS ROAD
ENGLEWOOD, FL 34224

Current Mailing Address:

1242 SW PINE ISLAND ROAD
SUITE 42 #405
CAPE CORAL, FL 33991

New Mailing Address:

2001 GASPARILLA ROAD LOT C-2
PLACIDA, FL 33946

FEI Number: 46-1071436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

URKOVICH, RONALD S ESQ.
2323 WOOSTER LN. SUITE 3
SUITE 3
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

ALBRIGHT, DENEEN K
2001 GASPARILLA ROAD LOT C-2
PLACIDA, FL 33946 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: DENEEN K ALBRIGHT

10/15/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: ALBRIGHT, DENEEN K
Address: 2001 GASPARILLA ROAD LOT C-2
City-St-Zip: PLACIDA, FL 33946

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: DENEEN K ALBRIGHT

MGRM

10/15/2014

Electronic Signature of Authorized Person

Date