2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000148952

Entity Name: SOUTHAMPTON PROPERTIES LLC

FILED Oct 05, 2013 Secretary of State

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

4525 LIMERICK DR. 806 COULTER PLACE TAMPA, FL 33610 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

4525 LIMERICK DR. 806 COULTER PLACE TAMPA, FL 33610 BRANDON, FL 33511

FEI Number: 46-1470875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OTTEWELL, ALEXANDER B
4525 LIMERICK DR.
TAMPA, FL 33610 US

OTTEWELL, ALEXANDER B
806 COULTER PLACE
BRANDON, FL 33511 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: ALEXANDER OTTEWELL 10/05/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OTTEWELL, ALEXANDER B Address: 806 COULTER PLACE City-St-Zip: BRANDON, FL 33511

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: ALEXANDER OTTEWELL MM 10/05/2013