

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L93000000437

FILED
Mar 15, 2012
Secretary of State

Entity Name: SHELTER HARBOR REALTY, L.C.

Current Principal Place of Business:

11450 SE DIXIE HWY
SUITE 204
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

11450 SE DIXIE HWY
SUITE 204
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 22-3272470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNICKERBOCKER, LLC
11450 SE DIXIE HWY
SUITE 204
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

WESTBY CORPORATION
11450 SE DIXIE HWY
SUITE 204
HOBE SOUND, FL 33455 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: ERIK M.W. CASPERSEN

03/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WESTBY CORPORATON
Address: 11450 SE DIXIE HWY, SUITE 204
City-St-Zip: HOBE SOUND, FL 33455

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: ERIK M.W. CASPERSEN

MGRM

03/15/2012

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