

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000004141

Entity Name: HAINES CITY CPDC, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

402 N. 4TH ST.
ATTEN: ACCT PAY DEPT.
BATON ROUGE, LA 708035506

New Principal Place of Business:

Current Mailing Address:

402 N. 4TH ST.
ATTEN: ACCT PAY DEPT.
BATON ROUGE, LA 708035506

New Mailing Address:

FEI Number: 21-1443076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DENISE BELL, ASST. SECY. OF NRAI SERVICES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVIES, JOHN C
Address: 402 N. 4TH ST.
City-St-Zip: BATON ROUGE, LA 708035506

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: JOHN DAVIES

MGR

01/31/2012

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