

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000001378

Entity Name: HOWARD ROCK FEE, LLC

FILED
Oct 20, 2013
Secretary of State

Current Principal Place of Business:

C/O THE HOWARD CO. OF THE SE, INC.
215 GRAND BLVD., SUITE 102
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

C/O THE HOWARD CO. OF THE SE, INC.
215 GRAND BLVD., SUITE 102
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 65-1270500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, J. KEITH
215 GRAND BLVD.,
SUITE 102
MIRAMAR BEACH, FL 32550 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: J. KEITH HOWARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOWARD ROCK MEZZ, LLC
Address: 215 GRAND BLVD., SUITE 102
City-St-Zip: MIRAMAR BEACH, FL 32550

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: J. KEITH HOWARD

D

10/20/2013

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