

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000050146

FILED
Oct 09, 2007
Secretary of State

Entity Name: GLACIERBAY GROUP, L.L.C.

Current Principal Place of Business:

1111 S.E. 3RD STREET
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1111 S.E. 3RD STREET
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 20-0456758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINELLA, ANTHONY
1111 SE 3RD ST
CAPE CORAL, FL 33990 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: ANTHONY FARINELLA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FARINELLA, ANTHONY W
Address: 1111 S.E. 3RD STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM () Delete
Name: CASCIONE, STEPHEN
Address: 1111 S.E. 3RD STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM () Delete
Name: CASCIONE, PASQUALE
Address: 1111 S.E. 3RD STREET
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANTHONY FARINELLA

MGRM

10/09/2007

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