

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000012113

FILED
Jan 08, 2010
Secretary of State

Entity Name: THE HOLLY COVE LANDS, LLC

Current Principal Place of Business:

3956 TOWNCENTER BLVD.
PMB 120
ORLANDO, FL 32837

New Principal Place of Business:

4767 S. ATLANTIC BLVD.
#302
PONCE INLET, FL 32127

Current Mailing Address:

3956 TOWNCENTER BLVD.
PMB 120
ORLANDO, FL 32837

New Mailing Address:

2400 LIME KILN LANE
SUITE F
LOUISVILLE, KY 40222

FEI Number: 20-4239141 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARBER, RICHARD A
3956 TOWNCENTER BLVD.
PMB 120
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BARBER, RICHARD A
4767 S. ATLANTIC BLVD.
#302
PONCE INLET, FL 32127 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: DANIEL KESSLER WITH CONSENT OF R. BARBER

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MASTER DEVELOPMENT, LLC
Address: 4767 S. ATLANTIC BLVD. #302
City-St-Zip: PONCE INLET, FL 32127

Title: MGRM
Name: C&G HOLDINGS, LLC
Address: 4965 US HWY 42, STE. 2800
City-St-Zip: LOUISVILLE, KY 40222

Title: MGRM
Name: LOUISVILLE D-K REAL ESTATE, INC.
Address: 2400 LIME KILN LANE, STE. F
City-St-Zip: LOUISVILLE, KY 40222

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: DANIEL R. KESSLER

MGRM

01/08/2010

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