2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000030710

Entity Name: THE SACRED PARADISE, LLC

FILED Feb 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5261 E. ARBOR STREET INVERNESS, FL 34452 **Current Mailing Address: New Mailing Address:** 5261 E. ARBOR STREET INVERNESS, FL 34452 FEI Number: 01-0573561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: Name and Address of New Registered Agent: HAMILTON, KEELI 5261 E. ARBOR STREET INVERNESS, FL 34452 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: KEELI HAMILTON Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete HAMILTON, RICK Name: Name: 5261 E. ARBOR STREET Address: Address: City-St-Zip: INVERNESS, FL 34452 City-St-Zip: Title: **PCEO** () Delete Title: () Change () Addition HAMILTON, RICK Name: Name: Address: 5261 E. ARBOR STREET Address: City-St-Zip: INVERNESS, FL 34452 City-St-Zip: Title: SVP () Delete Title: () Change () Addition COLON, EDWIN Name: Name: Address: 5261 E. ARBOR STREET Address: City-St-Zip: INVERNESS, FL 34452 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: AUBUT, MICHAEL Name: 5261 E. ARBOR STREET Address: Address: City-St-Zip: INVERNESS, FL 34452 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition BROOKS, JAMES Name: Name: 5261 E. ARBOR STREET Address: Address: INVERNESS, FL 34452 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition KING PAUL Name: Name: Address: 5261 E. ARBOR STREET Address: INVERNESS, FL 34452 City-St-Zip: 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: H. LEE COOPER CPA 02/19/2009