

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000006528

FILED
Jan 21, 2011
Secretary of State

Entity Name: PALMA SOLA BAY PARTNERS, L.L.C.

Current Principal Place of Business:

1707 US 301 NORTH
PALMETTO, FL 34221 US

New Principal Place of Business:

1911 91ST ST NW
BRADENTON, FL 43209 US

Current Mailing Address:

1707 US 301 NORTH
PALMETTO, FL 34221 US

New Mailing Address:

1911 91ST ST NW
BRADENTON, FL 43209 US

FEI Number: 02-0595626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNEBEY, MARK P
1301 6TH AVE. WEST SUITE 401
BRADENTON, FL 34205 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: MARK P. BARNEBEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VINING, TIMOTHY
Address: 1911 91ST ST NW
City-St-Zip: BRADENTON, FL 43209

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: TIMOTHY VINING

MGR

01/21/2011

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