PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. LIMITED LIABILITY FLORIDA DEPARTMENT OF STATE 08 FEB -4 PM 2: 08 **COMPANY** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # L02000012455 1. Limited Liability Company's Name BASS ROAD REALTY, LLC CR2E041 (12/07) 2. Principal Office Address - No P.O. Box # 3. Malling Office Address 4. State/Country of Formation 1001 Armstrong Blvd. 1001 Armstrong Blvd. Florida Suite, Apt. #, etc. Suite, Apt. #, etc. Date Organized or Qualified To Do Business in Florida Suite A Suite A 05/21/2002 City & State City & State Applied For 6. FEI Number Kissimmee, FL Kissimmee, FL 90-0119673 Not Applicable Zip Country Zip Country 7. CERTIFICATE OF STATUS DESIRED \$5.00 Additional Fee required 34741 USA 34741 **USA** for a Certificate of Status 8. Name and Address of Current Registered Agent Name A \$100 reinstatement fee is imposed, except Brian M. Mark in circumstances which the entity did not Street Address (P.O. Box Number is Not Acceptable) receive the prior notices. By checking this 104 Church Street box, you are certifying the prior notices were Suite, Apt. #, Etc. not received and requesting the \$100 reinstatement be waived. Zip Code 34741 Kissimmee 9. I, being appointed the registered agent of the above named limited lightlity company, am familiar with and accept the obligations of Chapter 608, F.S. 30- Es -1 Registered Agent REGISTERED AGENT MUST SIGN 10. Names and Street Addresses of Managing Members/Managers Name of Managing Members/Managers Street Address of Each Managing Member/Manager Titles City / State / Zip MGR Cawal, Max 1001 Armstrong Blvd., Suite A Kissimmee, FL 34741 MGR Grutman, Bennet H. 1001 Armstrong Blvd., Suite A Kissimmee, FL 34741 REINSTATEMENT 05 08 or thistee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when 11. I certify that I am managing themser/manager or the rece filing this reinstatement application the reason for dissolution filing this reinstatement appl all fees owed by the limited as if made under cath. n eliminated. He limited liability company name satisfies the requirements of section 608.406, F.S., and that dimetion indicated on this application is true and accurate, and my signature shall have the same legal effect company have been pa Signature of Managing Member/Manager

Typed or printed name of signif

g Managing

Member/M

Anager