

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000001037

Entity Name: MITCHELL/WEST, LLC

FILED
Nov 08, 2004
Secretary of State

Current Principal Place of Business:

10140 EAST COUNTY HIGHWAY 30-A
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

3100 MERION DRIVE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

PO BOX 2324
SANTA ROSA BEACH, FL 32459

New Mailing Address:

PO BOX 1637
SANTA ROSA BEACH, FL 32459

FEI Number: 20-0402011 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:

MITCHELL, G. ELLIOTT
10140 EAST COUNTY HIGHWAY 30-A
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

MITCHELL, G. ELLIOTT
3100 MERION DRIVE
MIRAMAR BEACH, FL 32550 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: G. ELLIOTT MITCHELL

11/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MITCHELL, GEORGE E
Address: 3100 MERION DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM () Change (X) Addition
Name: WEST, HERBERT C
Address: 3100 MERION DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE ELLIOTT MITCHELL

MGRM

11/08/2004

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