

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000017734

Entity Name: MALL DEVELOPMENT, L.L.C.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

101 PENNY LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

101 PENNY LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 51-0469548 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:

MATTHEWS, DANA C ESQ
MATTHEWS & HAWKINS, P.A.
607 HIGHWAY 98 EAST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MALL, DONALD A
1217 CHAT HOLLEY RD
SANTA ROSA BEACH, FL 32459 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: DONALD A MALL

03/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MALL, DON
Address: 101 PENNY LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DON MALL

MGR

03/28/2005

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