

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000018797

FILED
Mar 21, 2006
Secretary of State

Entity Name: OLD DIXIE, LLC

Current Principal Place of Business:

5200 N. OCEAN DRIVE
#1005
SINGER ISLAND, FL 33404

New Principal Place of Business:

5380 N, OCEAN DRIVE
PH J
SINGER ISLAND, FL 33404

Current Mailing Address:

5200 N. OCEAN DRIVE
#1005
SINGER ISLAND, FL 33404

New Mailing Address:

5380 N. OCEAN DRIVE
PH J
SINGER ISLAND, FL 33404

FEI Number: 65-1192451 **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:

SAUERBERG, ERIC M ESQ.
200 VILLAGE SQUARE CROSSING, SUITE 102
PALM BEACH GARDENS, FL 33410 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: ERIC SAUERBERG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: CANNAVA, JOHN E
Address: 5200 N. OCEAN DR. #1005
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CANNAVA, JOHN E
Address: 5380 N. OCEAN DRIVE PH J
City-St-Zip: SINGER ISLAND, FL 33404

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN E. CANNAVA

P

03/21/2006

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