2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000034078

FILED Feb 14, 2005 Secretary of State

Entity Name: MARINERS LANDING HOMEOWNERS ASSOCIATION PHASE III, LLC

Current Principal Place of Business: New Principal Place of Business:

101 SOUTH MARINE STREET CARRABELLE, FL 32322

Current Mailing Address: New Mailing Address:

PO BOX 815 CARRABELLE, FL 32322

FEI Number: 20-2321019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINDSEY, WM. SCOTT 1407 PIEDMONT DRIVE EAST TALLAHASSEE, FL 32308 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: WM. SCOTT LINDSEY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARINERS LANDING, LL, C
 Name:

 Address:
 101 SOUTH MARINE STREET
 Address:

 City-St-Zip:
 CARRABELLE, FL 32322
 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: MARY LAWHON MGR 02/14/2005