

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000050146

FILED
Nov 01, 2004
Secretary of State

Entity Name: GLACIERBAY GROUP, L.L.C.

Current Principal Place of Business:

1111 S.E. 3RD STREET
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1111 S.E. 3RD STREET
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 20-0456758 **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:

Name and Address of New Registered Agent:

BUCKLEY, J. PATRICK ESQ.
1633 S.E. 47TH TERRACE
CAPE CORAL, FL 33904 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: FARINELLA, ANTHONY W
Address: 1111 S.E. 3RD STREET
City-St-Zip: CAPE CORAL, FL 33990

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

Title: MGRM () Delete
Name: CASCIONE, STEPHEN
Address: 1111 S.E. 3RD STREET
City-St-Zip: CAPE CORAL, FL 33990

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

Title: MGRM () Delete
Name: CASCIONE, PASQUALE
Address: 1111 S.E. 3RD STREET
City-St-Zip: CAPE CORAL, FL 33990

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: ANTHONY FARINELLA

MGRM

11/01/2004

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