2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000051188

Entity Name: LAST RESORT 835, LLC

FILED Jan 22, 2013 Secretary of State

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

26245 HENDERSON PARK RD 525 HIDDEN RANCH WAY OAK CREEK, CO 80467 ARROYO GRANDE, CA 93420

Current Mailing Address: New Mailing Address:

PO BOX 880369 525 HIDDEN RANCH WAY STEAMBOAT SPRINGS, CO 80488 ARROYO GRANDE, CA 93420

FEI Number: 81-0642351 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:

WILSON, GARY M

26425 HENDERSON PARK RD

OAK CREEK, FL 80488 US

RUTHLAND, LEONARD JR

759 SOUTH FEDERAL HIGHWAY

SUITE 303

STUART, FL 34994 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: LEONARD RUTHLAND JR ESQ 01/22/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WILSON, GARY M PRES
Address: 525 HIDDEN RANCH WAY
City-St-Zip: ARROYO GRANDE, CA 93420

Title: MGR

 Name:
 WILSON, SUSAN M V.PRES

 Address:
 525 HIDDEN RANCH WAY

 City-St-Zip:
 ARROYO GRANDE, CA 93420

I hereby 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 Statues.

SIGNATURE: GARY WILSON PRES 01/22/2013