

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000052016

Entity Name: PALAZZO DEL MARE, LLC

FILED
Sep 27, 2005
Secretary of State

Current Principal Place of Business:

2990 SCENIC HIGHWAY 98
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

2990 SCENIC HIGHWAY 98
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-1493094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHESSER, MICHAEL
1201 EGLIN PARKWAY
SHALIMAR, FL 32579 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: D. MICHAEL CHESSER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MKDB, INC.,
Address: 517 DUMAINE STREET
City-St-Zip: NEW ORLEANS, LA 70116

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: D. MICHAEL CHESSER

MGRM

09/27/2005

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