2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000053289

Entity Name: NANTAHALLA ADDISON, LLC

FILED Dec 08, 2008 Secretary of State

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

2002 SUMMIT BOULEVARD SUITE 1000 ATLANTA, GA 30319 US

Current Mailing Address: New Mailing Address:

2002 SUMMIT BOULEVARD SUITE 1000 ATLANTA, GA 30319 US

FEI Number: FEI Number Applied For (X) 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:

REA, JR, WILLIAM J
120 OSPREY POINT DR.
100 SOUTH BRIDGE LANE C 213

OSPREY, FL 34229 US BOX 613266
WATERSOUND BEACH, FL 32431 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: WILLIAM J. REA, JR. 12/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 REA, JR, WILLIAM J
 Name:

 Address:
 2002 SUMMIT BOULEVARD, SUITE 1000
 Address:

 City-St-Zip:
 ATLANTA, GA 30319 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM J. REA, JR. MGR 12/08/2008