

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000054958

Entity Name: MARIANAO, LLC

FILED
Jun 28, 2010
Secretary of State

Current Principal Place of Business:

37 TOWN CENTER LOOP
C-9
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

170 EAST HWY 30A
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

37 TOWN CENTER LOOP
C-9
SANTA ROSA BEACH, FL 32459

New Mailing Address:

170 EAST HWY 30A
SANTA ROSA BEACH, FL 32459

FEI Number: 30-0231803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARLES, JOHNNY
277 E MITCHELL
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

EARLES, JOHNNY
170 EAST HWY 30A
SANTA ROSA BEACH, FL 32459 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: JOHNNY EARLES

06/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EARLES, JOHN P IV
Address: 170 EAST HWY 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR
Name: LOOMIS EARLES, DEBORAH ANNE
Address: 170 EAST HWY 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 Statutes.

SIGNATURE: JOHNNY EARLES

MGR

06/28/2010

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