

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000013949

FILED
Nov 03, 2009
Secretary of State

Entity Name: GHOST HOUSE HOLDINGS, LLC

Current Principal Place of Business:

1500 W. SILVER SPRINGS BLVD., SUITE C
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4771
OCALA, FL 34478

New Mailing Address:

FEI Number: 20-0734979 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:

WILLIAMS, GEORGE
1500 W. SILVER SPRINGS BLVD., SUITE C
OCALA, FL 34475 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: GEORGE WILLIAMS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, GEORGE
Address: 1500 W. SILVER SPRINGS BLVD.
City-St-Zip: Ocala, FL 34475 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, GEORGE
Address: PO BOX 4771
City-St-Zip: Ocala, FL 34478 US

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: GEORGE WILLIAMS

MGRM

11/03/2009

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