

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000014511

FILED
Jun 14, 2011
Secretary of State

Entity Name: GREAT LAKES HOLDINGS, LLC

Current Principal Place of Business:

410 SOUTHEAST SECOND AVENUE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

410 SOUTHEAST SECOND AVENUE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 20-0988823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLSON, D. ROBERT
410 SOUTHEAST SECOND AVENUE
OKEECHOBEE, FL 34974 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. ROBERT WILLSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLSON, D. ROBERT
Address: 410 SOUTHEAST SECOND AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM
Name: FERRERO, CARL
Address: 410 SOUTHEAST SECOND AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

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: D. ROBERT WILLSON

PRES

06/14/2011

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