

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000018482

**FILED**  
**Jul 13, 2012**  
**Secretary of State**

**Entity Name:** REGAL PALMS RESORT BAR AND GRILL, LLC

**Current Principal Place of Business:**

2700 SAND MINE RD  
SUITE B  
DAVENPORT, FL 33897

**New Principal Place of Business:**

**Current Mailing Address:**

2700 SAND MINE RD  
SUITE B  
DAVENPORT, FL 33897

**New Mailing Address:**

**FEI Number:** 56-2441497

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WILKES, RICHARD J MR.  
2700 SAND MINE ROAD  
DAVENPORT, FL 33897 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:** RICHARD J WILKES

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** REGAL PALMS CLUB, LLC  
**Address:** 2700 SAND MINE ROAD  
**City-St-Zip:** DAVENPORT, FL 33897

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:** RICHARD J WILKES

MGR

07/13/2012

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