2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000027913

Entity Name: NAVARRE BEACH PALMS, LLC

FILED Nov 09, 2008 Secretary of State

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

8216 UNIT D GULF BLVD

NAVARRE BEACH, FL 32566 US

Current Mailing Address: New Mailing Address:

1250 SUMMIT LANE

GULF BREEZE, FL 32563 US

FEI Number: 57-1204606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LYNCHARD LAW FIRM, P.A.

8285 NAVARRE PARKWAY

NAVARRE, FL 32566 US

LYNCHARD LAW FIRM, P.A.

1901 ANDORRA STREET

NAVARRE, FL 32566 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: R. LANE LYNCHARD 11/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CUNNINGHAM, KATHY P
 Name:

 Address:
 1250 SUMMIT LANE
 Address:

 City-St-Zip:
 GULF BREEZE, FL 32563 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CUNNINGHAM, CHARLES L
 Name:

 Address:
 1250 SUMMIT LANE
 Address:

 City-St-Zip:
 GULF BREEZE, FL 32563 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: KATHY P. CUNNINGHAM MGRM 11/09/2008