

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000035809

FILED
Apr 30, 2008
Secretary of State

Entity Name: COOL SPRINGS RANCH, LLC

Current Principal Place of Business:

3535 EAST 161ST STREET
NOBLESVILLE, IN 46060

New Principal Place of Business:

3535 EAST 161ST STREET
CARMEL, IN 46033

Current Mailing Address:

3535 EAST 161ST STREET
NOBLESVILLE, IN 46060

New Mailing Address:

3535 EAST 161ST STREET
CARMEL, IN 46033

FEI Number: 35-2231535 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:

GRAY, STEVEN H
125 NE 1ST AVE.
SUITE # 1
OCALA, FL 34470 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: STEVEN H GRAY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENKE, STEVEN H
Address: 3535 EAST 161ST STREET
City-St-Zip: NOBLESVILLE, IN 46060

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENKE, STEVEN H
Address: 3535 EAST 161ST STREET
City-St-Zip: CARMEL, IN 46033

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: STEVEN H HENKE

MGRM

04/30/2008

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