2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 06, 2005
Secretary of State

DOCUMENT# L04000036766

Entity Name: SUR LA MER PROPERTIES, LLC

Current Principal Place of Business:

% JAMES F. CAUDILL
4933 TAMIAMI TRAIL NORTH, #200
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

1790 TOWN PARK BLVD., SUITE B
UNIONTOWN, OH 44685

New Mailing Address:

FEI Number: 20-0940992 **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:

CAUDILL, JAMES F
4933 TAMIAMI TRAIL NORTH, SUITE 200
NAPLES, FL 34103 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: JAMES F. CAUDILL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: HAMRICK, DAVID M
Address: 1790 TOWN PARK BLVD., SUITE B-1
City-St-Zip: UNIONTOWN, OH 44685

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID M. HAMRICK MGRM 10/06/2005

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