2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Sep 20, 2005
Secretary of State

DOCUMENT# L04000045869

Entity Name: SHAMROCK BEACH RESORT, LLC

Current Principal Place of Business:

4259 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

2201 ESTERO BLVD.
FT. MYERS BEACH, FL 33931

Current Mailing Address:

4259 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134

New Mailing Address:

27499 RIVERVIEW CENTER BLVD.
BONITA SPRINGS, FL 34134

FEI Number: 05-0606697 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HOOD, CURTIS
4259 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

HOOD, CURTIS
27499 RIVERVIEW CENTER BLVD.
BONITA SPRINGS, FL 34134 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: CURTIS HOOD 09/20/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: HOOD, CURTIS
Address: 4259 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: HOOD, CURTIS
Address: 27499 RIVERVIEW CENTER BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

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: CURTIS HOOD MMBR 09/20/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date