2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000055123

Entity Name: 7531 CANADA, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
C/O BAHAMA BAY RESORT 400 GRAN BAHAMA BLVD DAVENPORT, FL 33897	

Current Mailing Address:	**New Mailing Address:**
400 GRAN BAHAMA BLVD DAVENPORT, FL 33897	1000 BRICKELL AVENUE SUITE 300 MIAMI, FL 33131 US

FEI Number: FEI Number Applied For ( )   FEI Number Not Applicable (X)   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:**
AGI REGISTERED AGENTS, INC. 1200 BRICKELL AVE. SUITE 900 MIAMI, FL 33131 US	AGI REGISTERED AGENTS, INC. 1000 BRICKELL AVE. SUITE 300 MIAMI, FL 33131 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: MICHAEL D. GALLINAR   02/17/2009

Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	BASHAM, LARRY	Name:	
Address:	400 GRAN BAHAMA BLVD	Address:	
City-St-Zip:	DAVENPORT, FL 33897	City-St-Zip:	

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	EVANS, MIKE	Name:	
Address:	400 GRAN BAHAMA BLVD	Address:	
City-St-Zip:	DAVENPORT, FL 33897	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: LARRY BASHAM   MGRM   02/17/2009

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