

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000059433

Entity Name: GULF LAGOON, LLC

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

212 N. BAY HILLS BLVD
SAFETY HARBOR, FL 34695

New Principal Place of Business:

804 SOUTH NEWPORT AVE
TAMPA, FL 33606

Current Mailing Address:

212 N. BAY HILLS BLVD
SAFETY HARBOR, FL 34695

New Mailing Address:

804 SOUTH NEWPORT AVE
TAMPA, FL 33606

FEI Number: 20-1475603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFMAN, MERGA
212 N BAY HILLS BLVD
SAFETY HARBOR, FL 34695 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: MERGA SHEFMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REAL ESTATE EXCHANGE, SERVICES, INC .
Address: 212 N BAY HILLS BLVD
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOAN M. MARMARELLIS,
Address: 804 SOUTH NEWPORT AVE
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the 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: JOAN M. MARMARELLIS

MGRM

04/07/2006

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