

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000060354

Entity Name: SAND CASTLE #35, LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

6982 PINE FOREST RD
GULF BREEZE, FL 32562

New Principal Place of Business:

11 E. GALVEZ CT.
PENSACOLA BEACH, FL 32561

Current Mailing Address:

6982 PINE FOREST RD
GULF BREEZE, FL 32562

New Mailing Address:

PO BOX 1253
GULF BREEZE, FL 32562

FEI Number: 20-1489531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED A GENTS, LLC
201 SOUTH BISCAYNE BLVD STE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HOFFMAN, CHARLES L JR.
226 PALAFOX PLACE
NINTH FLOOR
PENSACOLA, FL 32502 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: CHARLES L. HOFFMAN, JR.

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALL, JO A
Address: 11 E. GALVEZ CT.
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGRM
Name: DUCH, CONNA
Address: 31 E. GALVEZ CT.
City-St-Zip: PENSACOLA BEACH, FL 32561

I hereby 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: JO A. HALL

MGRM

03/02/2011

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