2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000064186

City-St-Zip:

UNIONTOWN, OH 44685

FILED Oct 11, 2005 Secretary of State

Entity Name: EMERALD SHORES OF PANAMA CITY BEACH, LLC

Current Principal Place of Business: New Principal Place of Business: 221 MCKENZIE AVENUE 14324 FRONT BEACH ROAD PANAMA CITY, FL 32401 PANAMA CITY BEACH, FL 32413 **Current Mailing Address: New Mailing Address:** 221 MCKENZIE AVENUE 344 TURKEYFOOT LAKE ROAD W. PANAMA CITY, FL 32401 **AKRON, OH 44319** FEI Number: 20-1563961 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: Name and Address of New Registered Agent: HUTCHICON, EDWARD A JR. 221 MCKENZIE AVENUE PANAMA CITY, FL 32401 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: EDWARD A. HUTCHISON, JR. Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SHAFFER, BARRY L Name: Name: Address: 1389 NORVIEW DRIVE Address: City-St-Zip: CLINTON, OH 44216 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DAVID COREY TRUST, Name: Address: 4042 GREENRIDGE DRIVE Address:

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.

City-St-Zip:

SIGNATURE: DAVID COREY MGRM 10/11/2005