2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000064186

Entity Name: EMERALD SHORES OF PANAMA CITY BEACH, LLC

FILED Oct 04, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|

14324 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

344 TURKEYFOOT LAKE ROAD W. P.O. BOX 70

AKRON, OH 44319 PANAMA CITY, FL 32402

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

HUTCHISON, 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. 10/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHAFFER, BARRY L
 Name:

 Address:
 1389 NORVIEW DRIVE
 Address:

 City-St-Zip:
 CLINTON, OH 44216
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 DAVID COREY TRUST,
 Name:

 Address:
 4042 GREENRIDGE DRIVE
 Address:

 City-St-Zip:
 UNIONTOWN, OH 44685
 City-St-Zip:

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: BARRY L. SHAFFER MGRM 10/04/2006