

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000077588

FILED
Oct 28, 2008
Secretary of State

Entity Name: TOP OF THE MOUNTAIN AT MCGINTY'S, LLC

Current Principal Place of Business:

77 BELVEDERE LANE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

77 BELVEDERE LANE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-1777545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTE, GERARD
77 BELVEDERE LANE
PALM COAST, FL 32137 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: GERARD P. FORTE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FORTE, GERARD
Address: 77 BELVEDERE LANE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: FORTE, DENISE
Address: 77 BELVEDERE LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GERARD P. FORTE

MGR

10/28/2008

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