2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000091243

Entity Name: GEORGIA CABIN, LLC

City-St-Zip:

FILED Feb 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17557 O'HARA DRIVE PORT CHARLOTTE, FL 33948 **Current Mailing Address: New Mailing Address:** 99 NEBIT STREET 17557 OHARA DR PUNTA GORDA, FL 33950 PORT CHARLOTTE, FL 33948 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) 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: HOLMES, DAVID A ESQ 99 NESBIT STREET PUNTA GORDA, FL 33950 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: AYMEE MARTINES Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition MARTINEZ, AYMEE B Name: Name: Address: Address: 17557 O'HARA DR. City-St-Zip: City-St-Zip: PORT CHARLOTTE, FL 33948 Title: () Delete Title: () Change (X) Addition MARTINEZ, RICARDO R Name: Name: Address: Address: 17557 O'HARA DR.

City-St-Zip:

PORT CHARLOTTE, FL 33948

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: AYMEE MARTINEZ DR. 02/05/2006