2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000051392

Entity Name: SIAM RETREAT PARTNERS, LLC

FILED Oct 12, 2006 Secretary of State

4771 TUSSIC ROAD 4741 TUSSIC ROAD

WESTERVILLE, OH 43082 WESTERVILLE, OH 43082

Current Mailing Address: New Mailing Address:

4771 TUSSIC ROAD 4741 TUSSIC ROAD

WESTERVILLE, OH 43082 WESTERVILLE, OH 43082

FEI Number: FEI Number Applied For (X) 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:

HENDRICKSON, ROBERT W III 1206 MANATEE AVENUE WEST BRADENTON, FL 34205 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: ROBERT W. HENDRICKSON III

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MR. () Change (X) Addition Name: BENALCAZAR, BENTON A MGRM

Address: Address: 4741 TUSSIC ROAD
City-St-Zip: City-St-Zip: WESTERVILLE, OH 43082

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: BENTON A. BENALCAZAR MR. 10/12/2006