

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000066076

FILED
Aug 29, 2011
Secretary of State

Entity Name: ETA REAL ESTATE, LTD. CO.

Current Principal Place of Business:

2606 SCENIC GULF DRIVE, #4203
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

2606 SCENIC GULF DRIVE, #4203
DESTIN, FL 32550

New Mailing Address:

4595 STONEHAVEN DR
LIBERTY TWP, OH 45011

FEI Number: 20-3139811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTHONY, ERIC T
2606 SCENIC GULF DRIVE, #4203
DESTIN, FL 32550 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: ERIC T ANTHONY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANTHONY, ERIC T
Address: 4595 STONEHAVEN DR
City-St-Zip: LIBERTY TWP, OH 45011

I hereby 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: ERIC T ANTHONY

MGRM

08/29/2011

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