

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000068924

FILED
Feb 16, 2010
Secretary of State

Entity Name: BLIND PASS HOLDINGS, LLC

Current Principal Place of Business:

1701 TYRINGHAM ROAD
EUSTIS, FL 32726

New Principal Place of Business:

2055 OVERLOOK DRIVE
MOUNT DORA, FL 32757

Current Mailing Address:

POST OFFICE BOX 1273
MOUNT DORA, FL 32756

New Mailing Address:

FEI Number: 20-3138723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, DAVID A
1701 TYRINGHAM ROAD
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

GUENTHER, GERARD G JR
2055 OVERLOOK DRIVE
MOUNT DORA, FL 32757 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: GERARD G GUENTHER, JR.

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBERTS, DAVID A
Address: 1701 TYRINGHAM ROAD
City-St-Zip: EUSTIS, FL 32726

Title: MGRM
Name: GUENTHER, GERARD G JR
Address: POST OFFICE BOX 1273
City-St-Zip: MOUNT DORA, FL 32756

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: GERARD G GUENTHER, JR

MGRM

02/16/2010

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