

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000078917

FILED
Jun 22, 2007
Secretary of State

Entity Name: E & V RESORT SERVICES, LLC

Current Principal Place of Business:

87 RED BAY COURT
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

683 SHORE DR
MIRAMAR, FL 32550

Current Mailing Address:

87 RED BAY COURT
SANTA ROSA BEACH, FL 32459

New Mailing Address:

PO BOX 8065
FT WALTON BEACH, FL 32548

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

SHAULOV, VLADIMIR
87 RED BAY COURT
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

SHAULOV, VLADIMIR
683 SHORE DR
MIRAMAR, FL 32550 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: VLADIMIR SHAULOV

06/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAULOV, VLADIMIR
Address: 87 BAY COURT
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAULOV, VLADIMIR
Address: 683 SHORE DR
City-St-Zip: MIRAMAR, FL 32550

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: VLADIMIR SHAULOV

MNGR

06/22/2007

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