

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000103082

FILED
Jan 30, 2014
Secretary of State

Entity Name: FIVE SEASONS, LLC

Current Principal Place of Business:

13 ST. BRIDGET DRIVE
KENNER, LA 70065

New Principal Place of Business:

1221 ORANGE STREET
NEW ORLEANS, LA 70130 UN

Current Mailing Address:

13 ST. BRIDGET DRIVE
KENNER, LA 70065

New Mailing Address:

1221 ORANGE STREET
NEW ORLEANS, LA 70130 UN

FEI Number: 20-3860771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPMAN, GARY A ESQ.
1414 COUNTY HWY 283S
SUITE B
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

SHIPMAN, GARY A ESQ.
60 CLAYTON LANE
SANTA ROSA BEACH, FL 32459 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: GARY SHIPMAN

01/30/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: LEE, VICKI V
Address: 1221 ORANGE STREET
City-St-Zip: NEW ORLEANS, LA 70130 UN

Title: MGR
Name: LEE, JAMES H JR.
Address: 1221 ORANGE STREET
City-St-Zip: NEW ORLEANS, LA 70130

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: VICKI V LEE

MGR

01/30/2014

Electronic Signature of Authorized Person

Date