



# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

<b>DOCUMENT # L05000103188</b> 1. Entity Name <b>SECLUSION BAY INVESTMENTS, L.L.C.</b>		 06	<b>FILED</b> 07 APR -5 PM 12:55 SECRETARY OF STATE TALLAHASSEE, FLORIDA 
Principal Place of Business <b>12273 EMERALD COAST PARKWAY SUITE 113 DESTIN, FL 32550</b>		Mailing Address <b>12273 EMERALD COAST PARKWAY SUITE 113 DESTIN, FL 32550</b>	
2. Principal Place of Business - No P.O. Box # <b>581 Bennington</b>		3. Mailing Address <b>581 Bennington</b>	
City & State <b>Bloomfield Hills, MI</b>		City & State <b>Bloomfield Hills, MI</b>	
Zip <b>48304</b>		Zip <b>48304</b>	
Country <b>USA</b>		Country <b>USA</b>	
4. FEI Number <b>N/A</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		<b>\$5.00 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>CANTRELL JAKE 12273 EMERALD COAST PARKWAY SUITE 113 DESTIN, FL 32550</b>		7. Name and Address of New Registered Agent Name <b>Corporation Service Company</b> Street Address (P.O. Box Number is Not Acceptable) <b>1201 Hays Street</b> City <b>Tallahassee</b> <b>FL</b> Zip Code <b>32301</b>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Joyce L. Markley</u> <b>Joyce L. Markley as its agent</b> DATE <u>4/5/07</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$100.00</b>		In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.	
<b>Make check payable to Florida Department of State</b>			
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE <b>MGR</b>	NAME <b>WIBEL, MARK</b>	TITLE <b>MGR</b>	NAME <b>Wibel, Mark</b>
STREET ADDRESS <b>12273 EMERALD COAST PARKWAY</b>	CITY-ST-ZIP <b>DESTIN, FL 32550</b>	STREET ADDRESS <b>581 Bennington</b>	CITY-ST-ZIP <b>Bloomfield Hills, MI 48304</b>
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<b>REINSTATEMENT 2006-2007</b> <b>100095889541</b>			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Mark U. Wibel</u> <b>Mark U. Wibel</b> DATE <u>4/4/07</u> <b>248 705 1998</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			



CORPORATION SERVICE COMPANY

# L05000103188

ACCOUNT NO. : 072100000032

REFERENCE : 837532 4329479

AUTHORIZATION

COST LIMIT : \$ 205.00

ORDER DATE : April 5, 2007

ORDER TIME : 9:59 AM

ORDER NO. : 837532-015

CUSTOMER NO: 4329479

BK

FILED  
07 APR -5 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: SECLUSION BAY INVESTMENTS,  
L.L.C.

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2007 APR -5 AM 10:45  
TO AGENCY FOR  
SUFFICIENCY OF FILING

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley - Ext# 2930

EXAMINER'S INITIALS \_\_\_\_\_