PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED 10 MAR 30 PM 3: 29 LIMITED LIABILITY FLORIDA DEPARTMENT OF STATE COMPANY Secretary of State SECRETARY OF STATE ALLAHASSEE, FLORIDA REINSTATEMENT **DIVISION OF CORPORATIONS** .05000114185 DOCUMENT# 1. Limited Liability Company's Name Vermillion Point, LLC CR2E041 (11/09) 2. Principal Office Address - No P O Box # 3. Mailing Office Address 174 Watercolor Way 174 Watercolor Way 4. State/Country of Formation Florida Suite, Apt #, etc Suite, Apt. #, etc. Suite 286 Suite 286 5. Date Organized or Qualified To Do Business in Florida 11/29/2005 City & State
Santa Rosa Beach, FL City & State 6. FEI Number 203858412 Applied For Santa Rosa Beach, FL Not Applicable Zıp Country Country 7. CERTIFICATE OF STATUS DESIRED \$5.00 Additional Fee required for a Certificate of Status 32459 USA 32459 USA Name and Address of Current Registered Agent A \$100 reinstatement fee is imposed, except Gerald Richardson in circumstances which the entity did not Street Address (P.O. Box Number is Not Acceptable) receive the prior notices. By checking this 174 Watercolor Way box, you are certifying the prior notices were Suite, Apt #, Etc not received and (requesting) the \$100 Suite 286 reinstatement be waived. City Zip Code 32459 <u>Santa Rosa Beach</u> 9. It being appointed the registerer agent of the am familiar with and accept the obligations of Chapter 608, F.S. Signature of Registered Age REGISTERED AGENT MUST SIGN 10. Names and Street Addresses of Managing Members/Managers Name of Managing Members/Managers Street Address of Each Titles City / State / Zip Managing Member/Manager 174 Watercolor Way, Suite 286 Santa Rosa Beach, FL Gerald Richardson Mgr 600173694970 03/30/10--01029--018 **377.90 irrich1964@yahoo.com REINSTATEMENT 2009-10 irrich 1964 & yahoo.com 11. E-mail Address. To be rised tot friffite survisit tebou uplications; 12. I certify that I am managing member/manager or the receiver rustee ampowered to execute this application as provided for in Chapter 608 F.S. I further certify that when been eliminated, the limited liability company name satisfies the requirements of section 608 406. F.S., and that filing this reinstatement application the reason all fees owed by the filmted liability company as if made under oath plarmation indicated on this application is true and accurate, and my signature shall have the same legal effect Signature of 312 961 9980 Managing Member/Manage Daytime Phone

Typed or printed name of signing Managing Montber/Manager

HANFT FRIDE A PROFESSIONAL ASSOCIATION

.

1000 U.S. Bank Place 130 West Superior Street Duluth. Minnesota 55802-2094 Telephone: 218/722-4766 Fax: 218/529-2401 www.hanftlaw.com

March 29, 2010

GILBERT W. HARRIES* WILLIAM M. BURNS RICHARD R. BURNS* JOHN D. KELLY" Frederick A. Dudderar, Jr. TIM A. STROM* R. THOMAS TORGERSON* CHERYL M. PRINCE ROBIN C. MERRITT' Jennifer L. Carey MARK D. PILON* JACOB J. BAKER* KENNETH A. KIMBER CATHERINE E. BAKER SCOTT A. WITTY DAVID L. TILDEN NATHAN N. LACOURSIERE Nora C. Sandstad

"ALSO ADMITTED IN WISCONSIN

218/529-2445 WRITER'S E-MAIL nlg@hanftlaw.com

WRITER'S DIRECT DIAL

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re:

Vermillion Point, LLC Our File No. 26268

Dear Sir or Madam:

Enclosed is a Limited Liability Reinstatement for the above referenced entity. Also enclosed is our check in the amount of \$377.50, which is \$100.00 for the reinstatement fee and \$138.75 for the annual report for each of the years 2009 and 2010.

Please return all correspondence to the undersigned at the above address.

The email for future annual report notification is jrrich1964@yahoo.com.

If you have any questions or need anything further, please contact the undersigned at the email or phone above. Thank you.

yery truly yours

Paralegal

Enclosures

Mr. Larry Hutchinson (w/o enc.)

Mr. Gerald Richardson (w/o enc.)