2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000012113

Entity Name: THE HOLLY COVE LANDS, LLC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3956 TOWNCENTER BLVD. 4767 S. ATLANTIC BLVD.

PMB 120 #302

ORLANDO, FL 32837 PONCE INLET, FL 32127

Current Mailing Address: New Mailing Address:

3956 TOWNCENTER BLVD. 2400 LIME KILN LANE

PMB 120 SUITE F

ORLANDO, FL 32837 LOUISVILLE, KY 40222

FEI Number: 20-4239141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

BARBER, RICHARD A
3956 TOWNCENTER BLVD.
PMB 120

BARBER, RICHARD A
4767 S. ATLANTIC BLVD.
#302

ORLANDO, FL 32837 US PONCE INLET, FL 32127 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: DANIEL KESSLER WITH CONSENT OF R. BARBER 01/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MASTER DEVELOPMENT, LLC
Address: 4767 S. ATLANTIC BLVD. #302
City-St-Zip: PONCE INLET, FL 32127

Title: MGRM

 Name:
 C&G HOLDINGS, LLC

 Address:
 4965 US HWY 42, STE. 2800

 City-St-Zip:
 LOUISVILLE, KY 40222

Title: MGRM

Name: LOUISVILLE D-K REAL ESTATE, INC.
Address: 2400 LIME KILN LANE, STE. F
City-St-Zip: LOUISVILLE, KY 40222

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 Statues.

SIGNATURE: DANIEL R. KESSLER MGRM 01/08/2010