

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000044313

Entity Name: CANAL 807, LLC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

1425 BUCKNOLL COVE
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

1425 BUCKNOLL COVE
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALE, HOWARD L
200 WEST FORSYTH STREET, SUITE 1100
JACKSONVILLE, FL 32204308 US

Name and Address of New Registered Agent:

MARVIN, MALCOLM F SR
1425 BUCKNOLL COVE
NEPTUNE BEACH, FL 32266 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: MALCOLM F MARVIN SR

02/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARVIN, MALCOLM F SR
Address: 1425 BUCKNOLL COVE
City-St-Zip: NEPTUNE BEACH, FL 32266

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 Statutes.

SIGNATURE: MALCOLM F MARVIN SR

MGR

02/04/2011

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