

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000056615

FILED
Nov 19, 2007
Secretary of State

Entity Name: PALATIAL DESTINATIONS - LA BRISE, LLC

Current Principal Place of Business:

1000 SEA MOUNTAIN HWY
NORTY MYRTLE BEACH, SC 29582

New Principal Place of Business:

Current Mailing Address:

1000 SEA MOUNTAIN HWY
NORTY MYRTLE BEACH, SC 29582

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
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:

A.G.C. CO.
200 SOUTH ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 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: BAKERLAW

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MR () Change (X) Addition
Name: EBERLE, ADAM R MEMBER
Address: W1446 BEAR TRAIL RD
City-St-Zip: GLEASON, WI 54435

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AREBERLE

MR

11/19/2007

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