

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000063359

Entity Name: SCHMIDT DOWNS, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1205 ELIZABETH STREET, SUITE J
PUNTA GORDA, FL 339512111

New Principal Place of Business:

5377 DUNCAN ROAD
PUNTA GORDA, FL 33951

Current Mailing Address:

1205 ELIZABETH STREET, SUITE J
PUNTA GORDA, FL 339512111

New Mailing Address:

PO BOX 512116
PUNTA GORDA, FL 33951

FEI Number: 26-1101733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWREY, ELIZABETH G
1107 WEST MARION AVENUE, SUITE 112
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

WINSLOW, GEORGE A MGR
5377 DUNCAN ROAD
PUNTA GORDA, FL 33951 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: GEORGE WINSLOW

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BURNT STORE GROVES L, LC
Address: PO BOX 512116
City-St-Zip: PUNTA GORDA, FL 33951

Title: MGR () Change (X) Addition
Name: WINSLOW, GEORGE
Address: PO BOX 512116
City-St-Zip: PUNTA GORDA, FL 33951

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: GEORGE WINSLOW

MGR

04/22/2008

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