

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000064186

FILED
Oct 27, 2008
Secretary of State

Entity Name: HAROLD M. DONATH JR., LLC

Current Principal Place of Business:

290 YACHT CLUB DRIVE
NICEVILLE, FL 32578 OK

New Principal Place of Business:

970 GULFSHORE DRIVE
DESTIN, FL 32541 OK

Current Mailing Address:

290 YACHT CLUB DRIVE
NICEVILLE, FL 32578 OK

New Mailing Address:

1426 WILLIAM FAULKNER DRIVE
NICEVILLE, FL 32578 OK

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONATH, HAROLD M JR.
290 YACHT CLUB DRIVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

DONATH, HAROLD M JR.
970 GULFSHORE DRIVE
DESTIN, FL 32541 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: HAROLD M. DONATH, JR.

10/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DONATH, HAROLD M JR.
Address: 290 YACHT CLUB DRIVE
City-St-Zip: NICEVILLE, FL 32578 OK

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DONATH, HAROLD M JR.
Address: 970 GULFSHORE DRIVE
City-St-Zip: DESTIN, FL 32541 OK

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: HAROLD M. DONATH, JR.

MR.

10/27/2008

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