

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000073084

FILED
Sep 20, 2007
Secretary of State

Entity Name: GRAND OAK PLANTATION, LLC

Current Principal Place of Business:

4100 S. FERDON BLVD., SUITE C-4
CRESTVIEW, FL 32536

New Principal Place of Business:

4598 PARADISE ISLE
DESTIN, FL 32541

Current Mailing Address:

3180 MATHIESON DRIVE, UNIT 502
ATLANTA, GA 30305

New Mailing Address:

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

Name and Address of Current Registered Agent:

MOORE, BRET A
THE MOORE LAW FIRM, P.A.
135 E. JOHN SIMS PARKWAY
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

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: BRET MOORE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: HOULE, BRUCE
Address: 3180 MATHIESON DRIVE, UNIT 502
City-St-Zip: ATLANTA, GA 30305

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: BRUCE HOULE

MG M

09/20/2007

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