2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000001499

Entity Name: BIG LAKE HOTELS, LLC

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

108 ROYAL PALM AVE CLEWISTON, FL 33440 US

Current Mailing Address: New Mailing Address:

108 ROYAL PALM AVE CLEWISTON, FL 33440 US

FEI Number: 20-8307606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOMBER, KRISTIN 7000 WEST PALMETTO PARK RD. 402 BOCA RATON, FL 33433 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.

in the State of Florida.

SIGNATURE: KRISTIN COOMBER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: KHAN, YASIR

Address: 108 ROYAL PALM AVE City-St-Zip: CLEWISTON, FL 33440

Title: MGRM

Name: SALKEY, FLOYD
Address: 108 ROYAL PALM AVE
City-St-Zip: CLEWISTON, FL 33440

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 Statues.

SIGNATURE: YASIR KHAN MGRM 04/06/2011