

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Apr 06, 2011
Secretary of State

DOCUMENT# L07000001499

Entity Name: BIG LAKE HOTELS, LLC

Current Principal Place of Business:

108 ROYAL PALM AVE
CLEWISTON, FL 33440 US

New Principal Place of Business:

Current Mailing Address:

108 ROYAL PALM AVE
CLEWISTON, FL 33440 US

New Mailing Address:

FEI Number: 20-8307606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: YASIR KHAN

MGRM

04/06/2011

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