## 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L07000005121

Entity Name: SOLEIL-DOLPHIN, L.L.C.

FILED May 28, 2009 Secretary of State

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

320 BEACH FRONT TRAIL 11 WALTON DUNES SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

320 BEACH FRONT TRAIL 11 WALTON DUNES SANTA ROSA BEACH, FL 32459

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

NINA W. CHASE,L.C. 174 WATERCOLOR WAY #165 SEAGROVE BEACH, FL 32459 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: CORINNA SOUMERAI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SOUMERAI, CORINNA
 Name:

 Address:
 320 BEACH FRONT TRAIL - 11 WALTON DUNES
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:

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: CORINNA SOUMERAI MS. 05/28/2009