

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000034339

Entity Name: LUNE LAC, LLC

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

519 FIRST STREET
CLARKSDALE, MS 38614

New Principal Place of Business:

602 HUNTINGTON PLACE
OXFORD, MS 38655

Current Mailing Address:

P. O. BOX 1600
CLARKSDALE, MS 38614

New Mailing Address:

P.O. BOX 2430
OXFORD, MS 38655

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:

LOVELACE, DEWITT M
36474 EMERALD COAST PARKWAY
4202
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MICHAEL, LEWIS T
825 SCENIC GULF DRIVE
MIRAMAR BEACH, FL 32550 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: MICHAEL T. LEWIS

10/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEWIS, MICHAEL T
Address: 519 FIRST STREET
City-St-Zip: CLARKSDALE, MS 38614

Title: MGRM (X) Delete
Name: LEWIS, PAULINE S
Address: 519 FIRST STREET
City-St-Zip: CLARKSDALE, MS 38614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEWIS, PAULINE S
Address: 602 HUNTINGTON PLACE
City-St-Zip: OXFORD, MS 38655

Title: () Change () Addition
Name:
Address:
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: MICHAEL T. LEWIS

MGR

10/24/2008

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