

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000046183

FILED
Jan 20, 2010
Secretary of State

Entity Name: FINCHES BY THE SEA, LLC

Current Principal Place of Business:

1107 COLLEGE BOULEVARD NORTH
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

P O BOX 1865
LYNN HAVEN, FL 32444

New Mailing Address:

1107 COLLEGE BOULEVARD NORTH
LYNN HAVEN, FL 32444

FEI Number: 26-0443148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCH, KENNETH A
1107 COLLEGE BOULEVARD NORTH
LYNN HAVEN, FL FL US

Name and Address of New Registered Agent:

FINCH, PATSY G
1107 COLLEGE BOULEVARD NORTH
LYNN HAVEN, FL FL 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: PATSY G FNCH

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FINCH, KENNETH A
Address: P O BOX 1865
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM
Name: FINCH, DALLAS P
Address: P O BOX 1865
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM
Name: FINCH, MEREDITH M
Address: P O BOX 1865
City-St-Zip: LYNN HAVEN, FL 32444

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: PATSY G FINCH

MGMR

01/20/2010

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