

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000044497

FILED
Nov 10, 2009
Secretary of State

Entity Name: SAND CASTLES ON THE ATLANTIC, LLC

Current Principal Place of Business:

2485 SOUTH ATLANTIC AVE. #6
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

2485 SOUTH ATLANTIC AVE. #6
COCOA BEACH, FL 32931

New Mailing Address:

3740 KENESAW DRIVE
LEXINGTON, KY 40515

FEI Number: 26-2655363 FEI Number Applied For () FEI Number Not Applicable () 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:

BRUGGER, JOHN N
600 FIFTH AVE SOUTH STE 207
NAPLES, FL 34102 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: JOHN N. BRUGGER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OSBORNE, MICHAEL T
Address: 2485 SOUTH ATLANTIC AVE. #6
City-St-Zip: COCOA BEACH, FL 32931

Title: MGR () Delete
Name: OSBORNE, KEMBERLY M
Address: 2485 SOUTH ATLANTIC AVE. #6
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIMBERLY M. OSBORNE

MGR

11/10/2009

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