

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000056731

FILED
May 28, 2010
Secretary of State

Entity Name: PINE RIDGE COMMUNITY GOLF AND COUNTRY CLUB, LLC

Current Principal Place of Business:

5600 NORTH ELKCAM BLVD
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

1202 THREE RUN ROAD
BUNKER HILL, WV 25413 US

New Mailing Address:

5600 NORTH ELKCAM BLVD
BEVERLY HILLS, FL 34465 US

FEI Number: 80-0251661 **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:

SLONAKER, PAMELA K
5149 N. MINT POINT
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

SLONAKER, PAM K
5149 N. MINT POINT
BEVERLY HILLS, FL 34465 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: PAMELA SLONAKER

05/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAYNE, WALLACE D
Address: 3452 WEST BLOSSOM DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: MGRM
Name: PAYNE, WAALLACE D
Address: 5600 NELKCAM BLV
City-St-Zip: BEVERLYHILLS, FL FL US

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: WALLACE PAYNE

MR

05/28/2010

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