

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000084168

FILED
May 08, 2012
Secretary of State

Entity Name: LAKESHORE HOSPITALITY LLC

Current Principal Place of Business:

2573 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2573 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308

New Mailing Address:

C/O JOHN HAMILTON, CPA
P.O. BOX 1564
MARIANNA, FL 32446

FEI Number: 26-3902710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JARRETT, JAMES A
2573 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

HARKINS, ALLEN D
5150 OLD HICKORY CIRCLE
MARIANNA, FL 32446 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: ALLEN D HARKINS

05/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARKINS, ALLEN D
Address: 5150 OLD HICKORY CIRCLE
City-St-Zip: MARIANNA, FL 32446

Title: MGRM
Name: RUSSELL, DIXIE L
Address: 2573 BARRINGTON CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGR
Name: HARKINS, JENNIFER
Address: 5150 OLD HICKORY CIRCLE
City-St-Zip: MARIANNA, FL 32446

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: ALLEN D HARKINS

MGRM

05/08/2012

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