2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000101253

Entity Name: ICRD RESORT LLC

FILED Oct 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 GOLDEN MALAY PALM WAY DAVENPORT, FL 33897

Current Mailing Address: New Mailing Address:

101 GOLDEN MALAY PALM WAY
DAVENPORT, FL 33897

400 SADDLEWORTH PLACE
LAKE MARY, FL 32746

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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:

MEADOWS, DAVID MEADOWS, DAVID M
101 GOLDEN MALAY PALM WAY 101 GOLDEN MALAY PALM WAY

101 GOLDEN MALAY PALM WAY
DAVENPORT, FL 33897 US
101 GOLDEN MALAY PALM WAY
DAVENPORT, FL 33897 US
DAVENPORT, FL 33897 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: DAVID M MEADOWS 10/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition MEADOWS, DAVID MEADOWS, DAVID M Name: Name: Address: 400 SADDLEWORTH PLACE Address: 400 SADDLEWORTH PLACE City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746

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: DAVID M MEADOWS MGRM 10/12/2009