2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000067606

Entity Name: CHAIN OF LAKES OPEN AIRE MARKET, LLC

FILED Nov 11, 2010 Secretary of State

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

101 US HWY 17 NORTH WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

P.O. BOX 988 P.O. BOX 988

LAKE WALES, FL 338590988 LAKE WALES, FL 33859

FEI Number: 27-0864160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESMONDO, GARY L 101 US HWY 17 NORTH WINTER HAVEN, FL 33880 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: GARY L. RESMONDO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RESMONDO, GARY L Address: P.O. BOX 988

City-St-Zip: LAKE WALES, FL 338590988

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 Statues.

SIGNATURE: GARY L. RESMONDO MGR 11/11/2010