

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000067606

**FILED**  
**Jan 20, 2012**  
**Secretary of State**

**Entity Name:** CHAIN OF LAKES OPEN AIRE MARKET, LLC

**Current Principal Place of Business:**

101 US HWY 17 NORTH  
WINTER HAVEN, FL 33880

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 988  
LAKE WALES, FL 33859

**New Mailing Address:**

**FEI Number:** 27-0864160

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

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 Statutes.

**SIGNATURE:** GARY L RESMONDO

MR.

01/20/2012

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