

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000098431

Entity Name: BARK AVE RESORT, LLC

FILED
Oct 14, 2010
Secretary of State

Current Principal Place of Business:

4101 PARK LAKE STREET
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

4101 PARK LAKE STREET
ORLANDO, FL 32803

New Mailing Address:

6650 ROYAL PALM BLVD.
307
MARGATE, FL 33063

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTT, HARRY
1004 GOLFSIDE DR
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

ARTT, HARRY
6650 ROYAL PALM BLVD.
307
MARGATE, FL 33063 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: HARRY R. ARTT

10/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARTT, HARRY
Address: 6650 ROYAL PALM BLVD. 307
City-St-Zip: MARGATE, FL 33063

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: HARRY R. ARTT

MGRM

10/14/2010

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