

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Oct 07, 2013
Secretary of State

Entity Name: TIP TOP ISLES RESORT AND MARINA, LLC

Current Principal Place of Business:

17863 SAN CARLOS BLVD.
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

17863 SAN CARLOS BLVD.
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 27-3314973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, SAMBOL & WINTHROP, P.A.
3451 BONITA BAY BLVD., STE 200
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

RUSSO, JOHN R
17863 SAN CARLOS BLVD
FORT MYERS BEACH, FL 33931 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: JOHN R RUSSO

10/07/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUSSO, JOHN R
Address: 17863 SAN CARLOS BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGRM
Name: MAYHER, NANCY L
Address: 17863 SAN CARLOS BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGR
Name: ALFANO, JAMES A
Address: 17863 SAN CARLOS BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

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: JAMES A ALFANO

MGR

10/07/2013

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