

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000121289

FILED
Oct 11, 2011
Secretary of State

Entity Name: SANTA ROSA BEACH ICE COMPANY, LLC

Current Principal Place of Business:

94 GARDEN STREET
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

94 GARDEN STREET
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 27-4032662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

TANNER, MARK A MGRM
94 GARDEN STREET
SANTA ROSA BEACH, FL 32459 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: MARK A. TANNER

10/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TANNER, MARK A
Address: 94 GARDEN STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM
Name: GILLIAM, JILL E
Address: 94 GARDEN STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: MARK A. TANNER

MGRM

10/11/2011

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