

# 2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000063624

**FILED**  
**Apr 25, 2013**  
**Secretary of State**

**Entity Name:** BOUTIQUE RESORTS, LLC

**Current Principal Place of Business:**

3340 N COURTENAY PARKWAY  
MERRITT ISLAND, FL 32953

**New Principal Place of Business:**

**Current Mailing Address:**

3340 N COURTENAY PARKWAY  
MERRITT ISLAND, FL 32953

**New Mailing Address:**

FEI Number: 45-2502222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MOKSNES, SEAN  
3340 N COURTENAY PARKWAY  
MERRITT ISLAND, FL 32953 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: GEORGE T. BECHAKAS

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BECHAKAS, GEORGE T  
Address: 7954 TRANSIT ROAD  
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: MGRM  
Name: ONEILL, PATRICK  
Address: 2952 SENECA ST.  
City-St-Zip: WEST SENECA, NY 14224

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: GEORGE T. BECHAKAS

MGRM

04/25/2013

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