

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000140282

FILED
Mar 13, 2013
Secretary of State

Entity Name: REUNION GOLF HOUSE, LLC

Current Principal Place of Business:

40 TAMARACK CIRCLE
N KINGSTOWN, RI 02852

New Principal Place of Business:

7538 EXCITEMENT DRIVE
REUNION, FL 34747

Current Mailing Address:

40 TAMARACK CIRCLE
N KINGSTOWN, RI 02852

New Mailing Address:

FEI Number: 45-4109484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCIARRETTA, STEVEN A ESQUIRE
2799 NW BOCA RATON BLVD
SUITE 203
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ELLIS, SETH E ESQUIRE
4755 TECHNOLOGY WAY
SUITE 205
BOCA RATON, FL 33431 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: SETH E. ELLIS, ESQ

03/13/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ADAMS, MATTHEW E
Address: 40 TAMARACK CIRCLE
City-St-Zip: N KINGSTOWN, RI 02852

Title: MGR
Name: ADAMS, DONNA J
Address: 40 TAMARACK CIRCLE
City-St-Zip: N KINGSTOWN, RI 02852

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: DONNA J ADAMS

MGR

03/13/2013

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