

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000060827

Entity Name: NOUVELLE RESORT LLC

FILED
Oct 15, 2013
Secretary of State

Current Principal Place of Business:

4101 SW BIMINI CIRCLE NORTH
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

4101 SW BIMINI CIRCLE NORTH
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSCHITZ, AVRON H
4101 SW BIMINI CIRCLE NORTH
PALM CITY, FL 34990 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: AVRON H. LIPSCHITZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIPSCHITZ, AVRON
Address: 4101 SW BIMINI CIRCLE NORTH
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM
Name: SNODGRASS, JOANNE
Address: 4101 SW BIMINI CIRCLE NORTH
City-St-Zip: PALM CITY, FL 34990 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: JOANNE SNODGRASS

MGRM

10/15/2013

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