

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000003371

FILED
Sep 27, 2005
Secretary of State

Entity Name: FACT HOLDINGS RESORT, LLC

Current Principal Place of Business:

700 SOUTH ROSEMARY AVE., STE. 202A
WEST PALM BEACH, FL 33401

New Principal Place of Business:

651 OKEECHOBEE BLVD
SUITE 507
WEST PALM BEACH, FL 33401

Current Mailing Address:

700 SOUTH ROSEMARY AVE., STE. 202A
WEST PALM BEACH, FL 33401

New Mailing Address:

651 OKEECHOBEE BLVD
STE. 507
WEST PALM BEACH, FL 33401

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CILIONE, FRANK
700 SOUTH ROSEMARY AVE., STE. 202A
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CILIONE, FRANK
651 OKEECHOBEE BLVD
STE. 507
WEST PALM BEACH, FL 33401 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: FRANK CILIONE

09/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CILIONE, FRANK
Address: 700 SOUTH ROSEMARY AVE., STE. 202A
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CILIONE, FRANK
Address: 651 OKEECHOBEE BLVD, STE. 507
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: FRANK CILIONE

MGR

09/27/2005

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