

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000002260

FILED
Jan 10, 2006
Secretary of State

Entity Name: HUTCHINSON ISLAND HOLDING, LLC

Current Principal Place of Business:

101 CONVENTION CENTER DRIVE, STE. 700
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

101 CONVENTION CENTER DRIVE, STE. 700
LAS VEGAS, NV 89109

New Mailing Address:

FEI Number: 41-2139156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ELLINSSON, BLAINE V DR
1643 N.E. 24TH ST
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

ELLINGSON, BLAINE V DR
1643 N.E. 24TH ST
JENSEN BEACH, FL 34957 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: DR. BLAINE V. ELLINGSON

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLINSON, BLAINE V DR
Address: 1643 N.E. 24TH ST
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGR () Delete
Name: TURNER, SEAN
Address: 17227 113 A ST. NW
City-St-Zip: EDMONTON ALBERTA CANADA,

Title: MGR (X) Delete
Name: DOLGOPOL, DARWIN D
Address: 2927 CALDER AVE
City-St-Zip: SASKATOON, SK,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELLINGSON, BLAINE V DR
Address: 1643 N.E. 24TH ST
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGR (X) Change () Addition
Name: ELLINGSON HOLDINGS,, INC.
Address: 2764 LAKE SAHARA, DR. 111
City-St-Zip: LAS VEGAS, NV 89117

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DR. BLAINE V. ELLINGSON

MGR

01/10/2006

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