2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M0600000300

Entity Name: BELLA BEACH VILLAS, LLC

FILED Sep 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

107 N. STATE RD. 135, SUITE 301 107 N. STATE RD. 135 GREENWOOD, FL 46142 SUITE 301

GREENWOOD, IN 46142

Current Mailing Address: New Mailing Address:

107 N. STATE RD. 135, SUITE 301 107 N. STATE RD. 135 GREENWOOD, FL 46142 SUITE 301 GREENWOOD, IN 46142

FEI Number: 20-2484945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: DEBBIE SKIPPER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHRISTY, DERRICK K

Address: 107 N. STATE RD. 135, SUITE 301 City-St-Zip: GREENWOOD, IN 46142

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 Statues.

SIGNATURE: DERRICK K CHRISTY MGR 09/07/2012