2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000003986

Entity Name: GINN BELLA COLLINA GOLF, LLC

FILED Oct 14, 2009 Secretary of State

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

215 CELEBRATION PLACE STE 200 CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

215 CELEBRATION PLACE STE 200 PO BOX 1809

CELEBRATION, FL 34747 CHARLESTON, SC 29402

FEI Number: 26-0404690 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:

DEMARTIN, CHARLES P ESQ

GINN, EDWARD R III ONE HAMMOCK BEACH PARKWAY ONE HAMMOCK BEACH PARKWAY PALM COAST, FL 32137 PALM COAST, FL 32137

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: EDWARD R GINN III 10/14/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

JACKSON, DAVID D Name: Name: Address: PO BOX 1809 Address: City-St-Zip: CHARLESTON, SC 29402 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID E JACKSON 10/14/2009