2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 18, 2011
Secretary of State

DOCUMENT# L10000021862

Entity Name: LATITUDE 36 GROUP LLC

Current Principal Place of Business:

8859 LA TERRAZZA PLACE
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

6022 SAN JOSE BLVD
2ND FLOOR
JACKSONVILLE, FL 32217 US

Current Mailing Address:

8859 LA TERRAZZA PLACE
JACKSONVILLE, FL 32217 US

New Mailing Address:

6022 SAN JOSE BLVD
2ND FLOOR
JACKSONVILLE, FL 32217 US

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

Name and Address of Current Registered Agent:

BROWN, BRENT
8859 LA TERRAZZA PLACE
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

BROWN, BRENT
6022 SAN JOSE BLVD
2ND FLOOR
JACKSONVILLE, FL 32217 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: BRENT BROWN 12/18/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROWN, BRENT
Address: 6022 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: MGR
Name: THE BROWNSTONE GROUP LLC
Address: 6022 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32217

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: BRENT BROWN MGRM 12/18/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date