

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000044886

Entity Name: 4176 BURNS RD., LLC

FILED
Oct 12, 2009
Secretary of State

Current Principal Place of Business:

15430 ENDEAVOUR DRIVE
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

15430 ENDEAVOUR DRIVE
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-0465371 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:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WILSON, JEFFREY B
15430 ENDEAVOUR DRIVE
JUPITER, FL 33478 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: JEFFREY B. WILSON

10/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEISS GROUP, INC.
Address: 15430 ENDEAVOUR DRIVE
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEISS GROUP, LLC
Address: 15430 ENDEAVOUR DRIVE
City-St-Zip: JUPITER, FL 33478

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: JEFFREY B. WILSON

RA

10/12/2009

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