2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000089388

Entity Name: MCKENNA GROUP LLC

City-St-Zip:

NOKOMIS, FL 34275

FILED Nov 23, 2009 Secretary of State

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

752 COMMERCE DRIVE, SUITE 3 4195 SOUTH TAMIAMI TRAIL

VENICE, FL 34292 PMB 184

VENICE, FL 34293

Current Mailing Address: New Mailing Address:

752 COMMERCE DRIVE, SUITE 3 4195 SOUTH TAMIAMI TRAIL

VENICE, FL 34292 PMB 184

VENICE, FL 34293

FEI Number: 80-0269670 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: Name and Address of New Registered Agent:

FRALIN, KRISCIE

2013 MICANOPY TRAIL

NOKOMIS, FL 34275 US

FRALIN, KRISCIE

4195 SOUTH TAMIAMI TRAIL

PMB 184

VENICE, FL 34293 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: KRISCIE FRALIN 11/23/2009

Electronic Signature of Registered Agent Date

City-St-Zip:

VENICE, FL 34293

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: FRALIN, KRISCIE Name: FRALIN, KRISCIE
Address: 2013 MICANOPY TRAIL Address: 4195 SOUTH TAMIAMI TRAIL

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: FRALIN, JOANNE FRALIN, JOANNE

 Name:
 FRALIN, JOANNE
 Name:
 FRALIN, JOANNE

 Address:
 4309 NIZZ COURT
 Address:
 4309 NIZZA COURT

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34293

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: KRISCIE FRALIN MGRM 11/23/2009