

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000049585

FILED
May 24, 2011
Secretary of State

Entity Name: ALLAGASH, LLC

Current Principal Place of Business:

P.O. BOX 5785
SARASOTA, FL 34277 US

New Principal Place of Business:

373 LONG MOUNTAIN TRL
MCMINNVILLE, TN 37110 US

Current Mailing Address:

P.O. BOX 5785
SARASOTA, FL 34277 US

New Mailing Address:

373 LONG MOUNTAIN TRL
MC MINNVILLE, TN 37110 US

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

Name and Address of Current Registered Agent:

ELLIS, GREGORY P
796 LYTHAM CIR
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

ELLIS, GREGORY P
2647 CARDWELL WAY
SARASOTA, FL 34231 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: GREGORY ELLIS

05/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLIS, GREGORY P
Address: 373 LONG MOUNTAIN TRL
City-St-Zip: MC MINNVILLE, TN 37110 US

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 Statutes.

SIGNATURE: GREGORY ELLIS

MGRM

05/24/2011

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