

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000004055

Entity Name: MATTINGLY OF FLORIDA, L.L.C.

FILED
Nov 14, 2007
Secretary of State

Current Principal Place of Business:

56 BLUE MOUNTAIN ROAD; UNIT B407
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

1394 COUNTY HIGHWAY 283 SOUTH-BLDG. NO. 1
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P. O. BOX 2527
SANTA ROSA BEACH, FL 32459

New Mailing Address:

1394 COUNTY HIGHWAY 283 SOUTH-BLDG. NO. 1
SANTA ROSA BEACH, FL 32459

FEI Number: 59-3705802 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:

POOLE, JOHN M
56 BLUE MOUNTAIN ROAD; UNIT B407
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

POOLE, JOHN M
1394 COUNTY HIGHWAY 283 SOUTH-BLDG. NO. 1
SANTA ROSA BEACH, FL 32459 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: JOHN M. POOLE

11/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POOLE, JOHN M
Address: 56 BLUE MOUNTAIN ROAD; UNIT B407
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POOLE, JOHN M
Address: 1394 COUNTY HIGHWAY 283 SOUTH-BLDG. NO. 1
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JOHN M. POOLE

MGRM

11/14/2007

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