

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000005700

FILED
Aug 24, 2011
Secretary of State

Entity Name: MARLIN BISSO MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

2142 TYLER ROAD
SUITE 110
BIRMINGHAM, AL 35226

New Principal Place of Business:

3017B SECOND AVENUE SOUTH
SECOND FLOOR
BIRMINGHAM, AL 35233

Current Mailing Address:

P.O. BOX 660571
BIRMINGHAM, AL 35226

New Mailing Address:

FEI Number: 58-2617801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUNNELS, DAVAGE J III
36468 EMERALD COAST PKWY
SUITE 2101
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

RUNNELS, DAVAGE J III
4399 COMMONS DRIVE
SUITE 300
DESTIN, FL 32541 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: DAVAGE J. RUNNELS III

08/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATERS, MARLIN F
Address: PO BOX 660571
City-St-Zip: BIRMINGHAM, AL 35266

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: MARLIN F. WATERS

MGRM

08/24/2011

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