

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L01000012265

Entity Name: EUGENIA, LLC

**FILED**  
**Aug 15, 2013**  
**Secretary of State**

**Current Principal Place of Business:**

200 FRANK H. OGAWA PLAZA  
6TH FLOOR  
OAKLAND, CA 94612

**New Principal Place of Business:**

5866 OSTRANDER ROAD  
OAKLAND, CA 94618

**Current Mailing Address:**

200 FRANK H. OGAWA PLAZA  
6TH FLOOR  
OAKLAND, CA 94612

**New Mailing Address:**

5866 OSTRANDER ROAD  
OAKLAND, CA 94618

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

DANIEL, WHALEN A  
14 KINGS ROAD  
NAPLES, FL 34112 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: DANIEL A WHALEN

08/15/2013

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WHALEN, KATHARINE C  
Address: 5866 OSTRANDER ROAD  
City-St-Zip: OAKLAND, CA 94618

Title: MGR  
Name: WHALEN, DANIEL A  
Address: 5866 OSTRANDER ROAD  
City-St-Zip: OAKLAND, CA 94618

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: DANIEL A WHALEN

MGR

08/15/2013

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