

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000006247

FILED
Apr 30, 2009
Secretary of State

Entity Name: KINSEY FAMILY MANAGEMENT, LLC

Current Principal Place of Business:

284 W. COCONUT PALM ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

5600 NW 23 TERRACE
BOCA RATON, FL 33496

Current Mailing Address:

284 W. COCONUT PALM ROAD
BOCA RATON, FL 33432

New Mailing Address:

5600 NW 23 TERRACE
BOCA RATON, FL 33496

FEI Number: 03-0418814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINSEY, JOHN
284 W. COCONUT PALM ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KINSEY, JOHN
5600 NW 23 TERRACE
BOCA RATON, FL 33496 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 T KINSEY

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KINSY, JOHN T
Address: 284 W. COCONUT PALM ROAD
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KINSY, JOHN T
Address: 5600 NW 23 TERRACE
City-St-Zip: BOCA RATON, FL 33496 US

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 T KINSEY

MGRM

04/30/2009

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