2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000010218

Entity Name: ELLYSON PLACE, L.L.C.

FILED May 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 TONAWANDA DRIVE PENSACOLA, FL 32506

Current Mailing Address: New Mailing Address:

401 TONAWANDA DRIVE PENSACOLA, FL 32506

FEI Number: 03-0435507 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: Name and Address of New Registered Agent:

CONTI, MICKI 401 TONAWANDA DRIVE PENSACOLA, FL 32506 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: MICKI CONTI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CONTI, LARRY

Address: 401 TONAWANDA DRIVE City-St-Zip: PENSACOLA, FL 32506

Title: MGRM Name: CONTI, MICKI

Address: 401 TONAWANDA DRIVE City-St-Zip: PENSACOLA, FL 32506

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 Statues.

SIGNATURE: LARRY CONTI MGRM 05/11/2010