

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L02000028280

Entity Name: LOYALTY RESOURCES, LLC

**FILED**  
**Jan 13, 2013**  
**Secretary of State**

## **Current Principal Place of Business:**

1218 DE LEON COURT  
DUNEDIN, FL 34698

## **New Principal Place of Business:**

9804 WEST PARK VILLAGE DRIVE  
TAMPA, FL 33626

## **Current Mailing Address:**

1218 DE LEON COURT  
DUNEDIN, FL 34698

## **New Mailing Address:**

610 POINSETTA DRIVE  
LITTLE ROCK, AR 72205 UN

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

CASEY, ANDREW M  
1218 DE LEON COURT  
DUNEDIN, FL 34698 US

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

CLEMENTS, ALAN  
9804 WEST PARK VILLAGE DRIVE  
TAMPA, FL 33626 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: ALAN CLEMENTS

01/13/2013

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CASEY, ANDREW M  
Address: 610 POINSETTA DRIVE  
City-St-Zip: LITTLE ROCK, AR 72205 UN

Title: MGRM  
Name: CLEMENTS, ALAN  
Address: 9804 WEST PARK VILLAGE DRIVE  
City-St-Zip: TAMPA, FL 33626

Title: MGRM  
Name: KAMPSER, JOHN  
Address: 14743 LONGVIEW DRIVE APT. #105  
City-St-Zip: TAMPA, FL 33625

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: ANDREW M CASEY

MGRM

01/13/2013

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