

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000031964

FILED
Mar 12, 2012
Secretary of State

Entity Name: CONNOLLY INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

1825 S.E. TIFFANY AVE
104
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

3301 EVENTIDE PLACE
STUART, FL 34994

Current Mailing Address:

1825 S.E. TIFFANY AVE
104
PORT ST. LUCIE, FL 34952

New Mailing Address:

3301 EVENTIDE PLACE
STUART, FL 34994

FEI Number: 13-4223053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOLLY, ROBIN J
1825 S.E. TIFFANY AVE
104
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

CONNOLLY, ROBIN J
3301 EVENTIDE PLACE
STUART, FL 34994 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: ROBIN J. CONNOLLY

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CONNOLLY, ROBIN J
Address: 3301 EVENTIDE PLACE
City-St-Zip: STUART, FL 34994

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: ROBIN J. CONNOLLY

MGR

03/12/2012

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