

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000033097

FILED
Oct 05, 2010
Secretary of State

Entity Name: MERE HOLDING COMPANY, LLC

Current Principal Place of Business:

3300 S. HIAWASSEE ROAD, SUITE 106
ORLANDO, FL 32835

New Principal Place of Business:

6801 WALLACE ROAD
ORLANDO, FL 32819

Current Mailing Address:

3300 S. HIAWASSEE ROAD, SUITE 106
ORLANDO, FL 32835

New Mailing Address:

6801 WALLACE ROAD
ORLANDO, FL 32819

FEI Number: 01-0757500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLINGER, DAVID A PRES
3300 S HIAWASSEE ROAD STE 106
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BALLINGER, DAVID A PRES
6801 WALLACE ROAD
ORLANDO, FL 32819 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: DAVID A. BALLINGER

10/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALLINGER, DAVID A
Address: 1821 BAILLIE GLASS LANE
City-St-Zip: ORLANDO, FL 32835

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: DAVID A. BALLINGER

MGRM

10/05/2010

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