

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000033837

Entity Name: THE LYDIAN GROUP, LLC

FILED
Jun 25, 2012
Secretary of State

Current Principal Place of Business:

602 S.E. 36TH LANE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

602 SE 36TH LANE
OCALA, FL 34471

New Mailing Address:

FEI Number: 20-0657319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIYUFY, FRED
602 SE 36TH LANE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

SIYUFY, DONNA
602 SE 36TH LANE
OCALA, FL 34471 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: DONNA SIYUFY

06/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIYUFY, DONNA
Address: 602 S.E. 36TH LANE
City-St-Zip: OCALA, FL 34471

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: DONNA SIYUFY

MGRM

06/25/2012

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