

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L02000034706

**FILED**  
**Jan 02, 2013**  
**Secretary of State**

**Entity Name:** CONCEPT ONE GROUP, LLC

**Current Principal Place of Business:**

1925 BARTOW ROAD  
LAKELAND, FL 33801

**New Principal Place of Business:**

4110 SOUTH FLORIDA AVE.  
SUITE 200  
LAKELAND, FL 33813

**Current Mailing Address:**

1925 BARTOW ROAD  
LAKELAND, FL 33801

**New Mailing Address:**

4110 SOUTH FLORIDA AVE.  
SUITE 200  
LAKELAND, FL 33813

**FEI Number:** 56-2309368

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCVAY, JOHN C JR.  
1925 BARTOW ROAD  
LAKELAND, FL 33801 US

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

MCVAY, JOHN C JR.  
4110 SOUTH FLORIDA AVE.  
SUITE 200  
LAKELAND, FL 33813 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: JOHN C. MCVAY, JR.,

01/02/2013

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MCVAY, JOHN C JR  
Address: 4110 SOUTH FLORIDA AVE. SUITE 200  
City-St-Zip: LAKELAND, FL 33813

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: JOHN C. MCVAY, JR.,

MGRM

01/02/2013

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