

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000007101

FILED
Apr 19, 2011
Secretary of State

Entity Name: DRYDEN MANAGEMENT OF MARIANNA, L.L.C.

Current Principal Place of Business:

3121 DRYDEN DRIVE
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

3121 DRYDEN DRIVE
MARIANNA, FL 32446

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNESS, W. LEE
1800 SECOND STREET, SUITE 971
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MCGHEE, JASON CPA
1521 WEST MAIN STREET
DOTHAN, ALABAMA, FL 36301 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: JASON MCGHEE

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DRYDEN, MATT C SR
Address: 3121 DRYDEN DRIVE
City-St-Zip: MARIANNA, FL 32446 US

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: MATT C. DRYDEN SR

MGR

04/19/2011

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