

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000017969

FILED
Nov 03, 2008
Secretary of State

Entity Name: THE DAVIDSON GROUP, LLC

Current Principal Place of Business:

8600 S. OCEAN DRIVE SUITE 301
JENSEN BEACH, FL 34957

New Principal Place of Business:

200 ST ANDREWS BLVD.
APT 3407
WINTER PARK, FL 32792

Current Mailing Address:

8600 S. OCEAN DRIVE SUITE 301
JENSEN BEACH, FL 34957

New Mailing Address:

200 ST ANDREWS BLVD
APT
WINTER PARK, FL 32792

FEI Number: 59-3587485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, ROY
414 VICTORIA HILLS DR.
DELAND, FL 32724 US

Name and Address of New Registered Agent:

DAVIDSON, ROY
200 ST ANDREWS BLVD
APT 3407
WINTER PARK, FL 32792 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: ROY DAVIDSON

11/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIDSON, ROY
Address: 8600 S. OCEAN DRIVE SUITE 301
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGR () Delete
Name: JOHNSON, MERION BRUCE
Address: 8600 S. OCEAN DRIVE SUITE 301
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIDSON, ROY
Address: 200 ST ANDREWS BLVD #3407
City-St-Zip: WINTER PARK, FL 32792

Title: MGR (X) Change () Addition
Name: JOHNSON, MERION BRUCE
Address: 200 ST ANDREWS BLVD
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MERION BRUCE JOHNSON

VP

11/03/2008

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