

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000033585

FILED
Sep 28, 2007
Secretary of State

Entity Name: HUNT WARREN OF GEORGIA, LLC

Current Principal Place of Business:

1243 WEST COLONIAL DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

1400 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

Current Mailing Address:

1243 WEST COLONIAL DRIVE
ORLANDO, FL 32804

New Mailing Address:

P.O. BOX 547932
ORLANDO, FL 32854

FEI Number: 20-0201449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCEARCE, KENNETH L
243 WEST PARK AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SCEARCE, KENNETH L
243 WEST PARK AVENUE
SUITE 200
WINTER PARK, FL 32789 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: KENNETH L. SCEARCE

09/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MYCOFF, ROBERT L MR
Address: 1243 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: MGR () Delete
Name: MYCOFF, LEIGH W MRS
Address: 1243 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MYCOFF, ROBERT L MR
Address: 1400 N. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32804

Title: MGR (X) Change () Addition
Name: MYCOFF, LEIGH W MRS
Address: 1400 N. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32804

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: LEIGH W. MYCOFF

MGR

09/28/2007

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