

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000049776

FILED
Mar 10, 2011
Secretary of State

Entity Name: GREG PEARSON LLC

Current Principal Place of Business:

1901 AVE. H NW.
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

8245 LAKE LOWERY RD
HAINES CITY, FL 33844 US

Current Mailing Address:

1901 AVE. H NW.
WINTER HAVEN, FL 33881 US

New Mailing Address:

8245 LAKE LOWERY RD
HAINES CITY, FL 33844 US

FEI Number: 20-0749457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, GREGORY
1901 AVE H NW.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

PEARSON, GREGORY
8245 LAKE LOWERY RD
HAINES CITY, FL 33844 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: GREG PEARSON

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEARSON, GREGORY
Address: 8245 LAKE LOWERY RD
City-St-Zip: HAINES CITY, FL 33844 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: GREG PEARSON

MGR

03/10/2011

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