

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000050605

Entity Name: R & D SOUTH, LLC

FILED
Dec 14, 2011
Secretary of State

Current Principal Place of Business:

5060 N BEACH RD UNIT 101
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

5060 N BEACH RD UNIT 101
B203
ENGLEWOOD, FL 34223 US

New Mailing Address:

5060 N BEACH RD
UNITE 101
ENGLEWOOD, FL 34223 US

FEI Number: 30-0185957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUDOIN, DANIEL C
5060 N BCH RD UNIT 101
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

BEAUDOIN, DANIEL C
5060 N BCH RD
UNIT 101
ENGLEWOOD, FL 34223 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: DANIEL C. BEAUDOIN

12/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEAUDOIN, DANIEL C
Address: 5060 N BCH RD UNIT 101
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGR
Name: BEAUDOIN, RUTH A
Address: 5060 N BCH RD UNIT 101
City-St-Zip: ENGLEWOOD, FL 34223

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: DANIEL BEAUDOIN

MRG

12/14/2011

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