

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000000860

Entity Name: THE FULTON GROUP, LLC

FILED
Oct 23, 2012
Secretary of State

Current Principal Place of Business:

6980-1 NORMANDY BLVD
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

8620 STANMOOR CT.
JACKSONVILLE, FL 32244 US

New Mailing Address:

6980-1 NORMANDY BLVD
JACKSONVILLE, FL 32205 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULTON, BALENDA F
8620 STANMOOR CT.
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

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: BALENDA F. FULTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FULTON, BALENDA F
Address: 8620 STANMOOR CT.
City-St-Zip: JACKSONVILLE, FL 32244

Title: MGRM
Name: FULTON, WILLIAM H
Address: 8620 STANMOOR CT.
City-St-Zip: JACKSONVILLE, FL 32244 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: BALENDA F. FULTON

MGR

10/23/2012

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