2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000007974

Entity Name: THE BIRCHWOOD GROUP, L.L.C.

FILED Oct 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4370 SOUTH TAMIAMI TRAIL STE 312 1633 BIRCHWOOD ST SARASOTA, FL 34231 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

4370 SOUTH TAMIAMI TRAIL STE 312 1633 BIRCHWOOD ST SARASOTA, FL 34231 SARASOTA, FL 34231

FEI Number: 11-3698048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, DAVID L 4370 SOUTH TAMIAMI TRAIL STE. 312 SARASOTA, FL 34231 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: DAVID GORDON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BAILEY, ROBIN MGRM
 Name:

 Address:
 49 BISHOPSCOURT RD
 Address:

 City-St-Zip:
 OSPREY, FL 34229 US
 City-St-Zip:

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: ROBIN BAILEY MGRM 10/09/2007