

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000035918

FILED
Mar 03, 2010
Secretary of State

Entity Name: I75 & HWY 78, LLC

Current Principal Place of Business:

7300 SOUTH 13TH STREET, STE. 101
OAK CREEK, WI 53154

New Principal Place of Business:

8575 W FOREST HOME AVE
SUITE 160
GREENFIELD, WI 53228

Current Mailing Address:

7300 SOUTH 13TH STREET, STE. 101
OAK CREEK, WI 53154

New Mailing Address:

8575 W FOREST HOME AVE
SUITE 160
GREENFIELD, WI 53228

FEI Number: 20-1109972 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

R & A AGENTS, INC.
2320 FIRST STREET, STE. 1000
FORT MYERS, FL 33901 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: MICHAEL DILWORTH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DILWORTH, MICHAEL
Address: 8575 W FOREST HOME AVE #160
City-St-Zip: GREENFIELD, WI 53228

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: MICHAEL DILWORTH

MR

03/03/2010

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