2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000045376

Entity Name: BIRD HOUSE OF MONTAGUE, LLC

FILED Oct 06, 2010 Secretary of State

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

3487 GULF BREEZE PKWY GULF BREEZE, FL 32563 US

Current Mailing Address: New Mailing Address:

3487 GULF BREEZE PKWY GULF BREEZE, FL 32563 US

FEI Number: 80-0113371 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:

FITZGERALD, LEEANNA M
2700 CITRUS DR.
NAVARRE EZE, FL 32566 US
FITZGERALD, LEEANNA M
1522 LIGHTHOUSE COURT
GULF BREEZE, FL 32563 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: LEEANNA M FITZGERALD 10/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FITZGERALD, LEEANNA M Address: 1522 LIGHTHOUSE COURT City-St-Zip: GULF BREEZE, FL 32563

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 Statues.

SIGNATURE: LEEANNA M FITZGERALD MGRM 10/06/2010