

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000045376

FILED
Oct 26, 2011
Secretary of State

Entity Name: BIRD HOUSE OF MONTAGUE, LLC

Current Principal Place of Business:

3487 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

New Principal Place of Business:

3102 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

Current Mailing Address:

3487 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

New Mailing Address:

3102 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:

FITZGERALD, LEEANNA M
1522 LIGHTHOUSE COURT
GULF BREEZE, FL 32563 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: LEEANNA FITZGERALD

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 Statutes.

SIGNATURE: LEEANNA FITZGERALD

MGR

10/26/2011

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