

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000051221

Entity Name: STILLS GROUP, LLC

FILED
Nov 01, 2005
Secretary of State

Current Principal Place of Business:

43309 US HIGHWAY 19 N.
TARPONS SPRINGS, FL 34689

New Principal Place of Business:

27803 PLEASURE RIDE LOOP
WESLEY CHAPEL, FL 33543

Current Mailing Address:

43309 US HIGHWAY 19 N.
TARPONS SPRINGS, FL 34689

New Mailing Address:

27803 PLEASURE RIDE LOOP
WESLEY CHAPEL, FL 33543

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
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:

STILLS, NATHAN A
2102 OAK HILL DR
VALRICO, FL, FL 33594 US

Name and Address of New Registered Agent:

STILLS, NATHAN A
27803 PLEASURE RIDE LOOP
WESLEY CHAPEL, FL 33543 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: NATHAN A STILLS

11/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STILLS, NATHAN A
Address: 2102 OAK HILL DR
City-St-Zip: VALRICO, FL 33594

Title: MGRM () Delete
Name: STILLS, AMANDA M
Address: 2102 OAK HILL DR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STILLS, NATHAN A
Address: 27803 PLEASURE RIDE LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGRM (X) Change () Addition
Name: STILLS, AMANDA M
Address: 27803 PLEASURE RIDE LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NATHAN STILLS

MGR

11/01/2005

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