

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000076263

Entity Name: HEATHER DUNHILL, PLC

FILED
Sep 27, 2010
Secretary of State

Current Principal Place of Business:

3127 BAY SHORE RD
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3319
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 20-1861386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNHILL, HEATHER
3127 BAYSHORE ROAD
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

DUNHILL, HEATHER
3127 BAY SHORE ROAD
SARASOTA, FL 34234 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: HEATHER DUNHILL

09/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUNHILL, HEATHER
Address: P.O. BOX 3319
City-St-Zip: SARASOTA, FL 34230

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: HEATHER DUNHILL

MGR

09/27/2010

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