

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000089061

FILED
Oct 16, 2012
Secretary of State

Entity Name: THE STEPHENS GROUP LLC

Current Principal Place of Business:

3108 SHIPWATCH DRIVE
HOLIDAY, FL 34691 US

New Principal Place of Business:

Current Mailing Address:

3108 SHIPWATCH DRIVE
HOLIDAY, FL 34691 US

New Mailing Address:

FEI Number: 20-1987019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN MALFA, GARY
3108 SHIPWATCH DR
HOLIDAY, FL 34691 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: GARY STEVEN MALFA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MALFA, GARY
Address: 3108 SHIPWATCH DRIVE
City-St-Zip: HOLIDAY, FL 34691 US

Title: MGRM
Name: MALFA, CAROL
Address: 3108 SHIPWATCH DRIVE
City-St-Zip: HOLIDAY, FL 34691 US

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: GARY MALFA

MGRM

10/16/2012

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