

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000091422

Entity Name: COMPANION GROUP, LLC

FILED  
Dec 23, 2009  
Secretary of State

## Current Principal Place of Business:

13820 ST. AUGUSTINE ROAD  
SUITE 113-290  
JACKSONVILLE, FL 32258

## New Principal Place of Business:

## Current Mailing Address:

13820 ST. AUGUSTINE ROAD  
SUITE 113-290  
JACKSONVILLE, FL 32258

## New Mailing Address:

FEI Number: 76-0774320      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:

ROSENDAHL, TREVOR J  
713 TORIA LANE  
ST. AUGUSTINE, FL 32095      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: TREVOR J. ROSENDAHL

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: PAUL BEGLEY  
Address: 320 1ST STREET NORTH, UNIT 910  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM      (X) Delete  
Name: TREVOR ROSENDAHL  
Address: 713 TORIA LANE  
City-St-Zip: ST. AUGUSTINE, FL 32095

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change ( ) Addition  
Name: ROSENDAHL, TREVOR J  
Address: 713 TORIA LANE  
City-St-Zip: ST. AUGUSTINE, FL 32095

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TREVOR J. ROSENDAHL

MGRM

12/23/2009

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