2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000006477

Entity Name: CHITTY-MARION, LLC

FILED Sep 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21800 N. HWY 329 MICANOPY, FL 32667

Current Mailing Address: New Mailing Address:

21800 N. HWY 329 MICANOPY, FL 32667

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAMBERLAIN, STEVEN M
96 WILLARD ST
STE:302
COCOA, FL 32922 US

CHAMBERLAIN, STEVEN M
434 DELANNOY AVE.
STE: 204
COCOA, FL 32922 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: STEVEN M. CHAMBERLAIN 09/17/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CHITTY-CAMPBELL, JEANNE
 Name:

 Address:
 21800 N. HWY 329
 Address:

 City-St-Zip:
 MICANOPY, FL 32667
 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: JEANNE CHITTY-CAMPBELL MGR 09/17/2007