

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000020389

FILED
Mar 28, 2007
Secretary of State

Entity Name: THE MARSHWOOD GROUP, LLC

Current Principal Place of Business:

P.O. BOX 3319
SARASOTA, FL 34230

New Principal Place of Business:

1634 MAIN STREET
SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 3319
SARASOTA, FL 34230

New Mailing Address:

P.O. BOX 22318
SARASOTA, FL 34276

FEI Number: **FEI Number Applied For (X)** **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:

FAMIGLIO, GEORGE V JR
1634 MAIN STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MAKEPEACE, CLAYTON
1634 MAIN STREET
SARASOTA, FL 34236 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: CM

03/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAKEPEACE, CLAYTON
Address: P.O. BOX 3319
City-St-Zip: SARASOTA, FL 34230

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAKEPEACE, CLAYTON
Address: P.O. BOX 22318
City-St-Zip: SARASOTA, FL 34276

I hereby certify that the information supplied with this filing does not qualify for the 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: CM

MM

03/28/2007

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