

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000026307

FILED
Apr 05, 2012
Secretary of State

Entity Name: BOONE MANAGEMENT, LLC

Current Principal Place of Business:

1416 OTTER POND RD
WESTVILLE, FL 32464

New Principal Place of Business:

Current Mailing Address:

1416 OTTER POND RD
WESTVILLE, FL 32464

New Mailing Address:

FEI Number: 20-2528343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, JOSEPH
45 BEAL PARKWAY, NE
FORT WALTON BEACH, FL 32549 US

Name and Address of New Registered Agent:

HENDERSON, JOSEPH
45 EGLIN PARKWAY, NE
301
FORT WALTON BEACH, FL 32549 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: JOSEPH HENDERSON

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOONE, MILLIE E
Address: 1416 OTTER POND RD
City-St-Zip: WESTVILLE, FL 32464

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: MILLIE E BOONE

MGRM

04/05/2012

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