

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000050467

FILED
Mar 15, 2011
Secretary of State

Entity Name: DIXIE CHICKS INVESTMENTS, LLC

Current Principal Place of Business:

15351 S.E. 47TH AVE.
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

15351 S.E. 47TH AVE.
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 20-2886706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHBANKS, LAWRENCE J
15351 S.E. 47TH AVE.
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

NASH, SUSAN E
15351 S.E. 47TH AVE.
SUMMERFIELD, FL 34491 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: SUSAN E. NASH

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NASH, SUSAN E MANAGER
Address: 15351 SE 47TH AVE.
City-St-Zip: SUMMERFIELD, FL 34491

Title: MGR
Name: KING, SHARON O MANAGER
Address: 11590 W. CLUBVIEW DRIVE
City-St-Zip: HOMOSASSA, FL 34448

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: SUSAN E. NASH

MGMR

03/15/2011

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