

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000054803

Entity Name: REMINGTON ROAD, L.L.C.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

1635 E HIGHWAY 50
SUITE 300
CLERMONT, FL 34711

New Principal Place of Business:

1645 E HIGHWAY 50
SUITE 302
CLERMONT, FL 34711

Current Mailing Address:

1635 E HIGHWAY 50
SUITE 300
CLERMONT, FL 34711

New Mailing Address:

1645 E HIGHWAY 50
SUITE 302
CLERMONT, FL 34711

FEI Number: 20-3050069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LANGLEY, RYAN
1635 E HIGHWAY 50
SUITE 300
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

LANGLEY, RYAN
1645 E HIGHWAY 50
SUITE 302
CLERMONT, FL 34711 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: RYAN LANGLEY

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANGLEY, RYAN
Address: 1635 E. HIGHWAY 50 SUITE 300
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANGLEY, RYAN
Address: 1645 E. HIGHWAY 50 SUITE 302
City-St-Zip: CLERMONT, FL 34711

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: RYAN LANGLEY

MGR

02/12/2009

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