

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000059115

FILED
Oct 29, 2006
Secretary of State

Entity Name: HENWOOD ROBERTS DESIGN, LLC

Current Principal Place of Business:

28500 BONITA CROSSINGS BLVD.
SUITE 1
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

4755 MERCANTILE AVE.
UNIT 10
NAPLES, FL 34104 US

Current Mailing Address:

4691 OUTER BANK DR.
NORCROSS, GA 30092 US

New Mailing Address:

FEI Number: 06-1749160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENWOOD, WILLIAM D
4691 OUTER BANK DR.
NORCROSS, FL 30092 US

Name and Address of New Registered Agent:

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: WILLIAM D. HENWOOD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENWOOD, WILLIAM D
Address: 4691 OUTER BANK DR.
City-St-Zip: NORCROSS, GA 30092 US

Title: MGRM () Delete
Name: HENWOOD, DEBRA G
Address: 4691 OUTER BANK DR.
City-St-Zip: NORCROSS, GA 30092 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM D. HENWOOD

MGMM

10/29/2006

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