

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000070002

Entity Name: BOUCHELLE GROUP, LLC

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

204 CENTURY 21 DRIVE
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

204 CENTURY 21 DRIVE
JACKSONVILLE, FL 32216 US

New Mailing Address:

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:

Name and Address of New Registered Agent:

DEESE, PAUL
204 CENTURY 21 DRIVE
JACKSONVILLE, FL 32216 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: PAUL N. DEESE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEESE, PAUL
Address: 204 CENTURY 21 DRIVE
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGRM (X) Delete
Name: WRIGHT, BRENDA
Address: 3997 RAINTREE ROAD
City-St-Zip: JACKSONVILLE, FL 32277 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUBOSE, JOHN L
Address: 2447 SEGOVIA AVENUE
City-St-Zip: JACKSONVILLE, FL 32217 US

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: JOHN L. DUBOSE

MGRM

02/23/2007

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