

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000081700

Entity Name: WARREN R. ROTH, LLC

FILED
Sep 26, 2011
Secretary of State

Current Principal Place of Business:

88 GARNER CIRCLE EAST
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

88 GARNER CIRCLE EAST
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, WARREN R
88 GARNER CIRCLE EAST
CRAWFORDVILLE, FL 32327 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: WARREN ROTH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROTH, WARREN R
Address: 88 GARNER CIRCLE EAST
City-St-Zip: CRAWFORDVILLE, FL 32327

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: WARREN ROTH

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09/26/2011

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