2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000085907

Entity Name: PACKARD GROUP, LLC

FILED Mar 25, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2211 DELORAINE TRAIL MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

2211 DELORAINE TRAIL MAITLAND, FL 32751

FEI Number: 57-1223711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONCRIEF, JAMES L 861 SILVERWOOD DRIVE LAKE MARY, FL 32746 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: W. MARTIN WAREING

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WAREING, W. MARTIN Address: 2211 DELORIANE TRAIL City-St-Zip: MAITLAND, FL 32751 US

Title: MGRM

 Name:
 MONCRIEF, JAMES L

 Address:
 861 SILVERWOOD DRIVE

 City-St-Zip:
 LAKE MARY, FL 32746 US

Title: MGRM

 Name:
 PACKARD, DOUGLAS R

 Address:
 582 EAGLES CROSSING PLACE

 City-St-Zip:
 LAKE MARY, FL 32746 US

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 Statues.

SIGNATURE: W. MARTIN WAREING MGRM 03/25/2013