2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000086652

Entity Name: SON STORY ROAD LLC

FILED Dec 17, 2010 Secretary of State

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

2006 BAYVIEW DRIVE

TIERRA VERDE, FL 33715 US

Current Mailing Address: New Mailing Address:

2006 BAYVIEW DRIVE

TIERRA VERDE, FL 33715 US

FEI Number: 72-1606888 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:

DE LA PIEDRA, ENRIQUE H 2006 BAYVIEW DRIVE TIERRA VERDE, FL 33715 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: ENRIQUE H DE LA PIEDRA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DE LAPIEDRA, ENRIQUE H Address: 2006 BAYVIEW DRIVE City-St-Zip: TIERRA VERDE, FL 33715

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: ENRIQUE H DE LA PIEDRA MGRM 12/17/2010