

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000088750

Entity Name: ELAYAWAY, LLC

FILED
Oct 11, 2006
Secretary of State

Current Principal Place of Business:

2915 KERRY FOREST PARKWAY
STE 103
TALLAHASSEE, FL 32309 US

Current Mailing Address:

2915 KERRY FOREST PARKWAY
SUITE 103
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

1625 SUMMIT LAKE DRIVE
SUITE 205
TALLAHASSEE, FL 32317 US

New Mailing Address:

1625 SUMMIT LAKE DRIVE
SUITE 205
TALLAHASSEE, FL 32317 US

FEI Number: 20-3434117 FEI Number Applied For () 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:

READ, DONALD B
2915 KERRY FOREST PARKWAY
SUITE 103
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

READ, DONALD B
1625 SUMMIT LAKE DRIVE
SUITE 205
TALLAHASSEE, FL 32317 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: DONALD B. READ

10/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: MATTHEW, RYNCARZ A CEO
Address: 1625 SUMMIT LAKE DRIVE, SUITE 205
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: MR. () Change (X) Addition
Name: SERGIO, PINON PRESIDE
Address: 1625 SUMMIT LAKE DRIVE, SUITE 205
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: MR. () Change (X) Addition
Name: DONALD, READ B CHAIRMA
Address: 1625 SUMMIT LAKE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 US

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: MATTHEW A. RYNCARZ

CEO

10/11/2006

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