2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000105228

Entity Name: ORION SOUTHERN HOLDINGS LLC

FILED Jul 21, 2009 Secretary of State

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

485 SUNDORO COURT 1190 SE 17TH STREET MERRITT ISLAND, FL 32953 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

485 SUNDORO COURT 1190 SE 17TH STREET MERRITT ISLAND, FL 32953 OCALA, FL 34471

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CADIZ, JORGE L SHUTES, RICHARD W
485 SUNDORO COURT 2584 NEWFOUND HARBOR DRIVE

MERRITT ISLAND, FL 32953 US MERRITT ISLAND, FL 32952 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: RICHARD SHUTES 07/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CADIZ, JORGE L
 Name:

 Address:
 485 SUNDORO COURT
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32953
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHUTES, RICHARD W
 Name:

 Address:
 2584 NEWFOUND HARBOR DR.
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32952
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD SHUTES MGRM 07/21/2009