

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000111090

**FILED**  
**Dec 03, 2009**  
**Secretary of State**

**Entity Name:** RESERVE ACQUISITION GROUP, LLC

**Current Principal Place of Business:**

42 BUSINESS CENTRE DR  
SUITE 106  
DESTIN, FL 32550

**New Principal Place of Business:**

1899 RESERVE BLVD.  
GULF BREEZE, FL 32563

**Current Mailing Address:**

42 BUSINESS CENTRE DR  
SUITE 106  
DESTIN, FL 32550

**New Mailing Address:**

1899 RESERVE BLVD.  
GULF BREEZE, FL 32563

**FEI Number:** 20-3798147

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PERRY, AMY A  
4477 LEGENDARY DRIVE  
SUITE 202  
DESTIN, FL 32541 US

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

MATTHEWS, DANA C  
4475 LEGENDARY DRIVE  
DESTIN, FL 32541 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: DANA C. MATTHEWS

12/03/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SMITH, WILLIAM H  
Address: 42 BUSINESS CENTRE DR, SUITE 106  
City-St-Zip: DESTIN, FL 32550

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SMITH, WILLIAM H  
Address: 42 BUSINESS CENTRE, SUITE 102  
City-St-Zip: DESTIN, FL 32550

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: WILLIAM H. SMITH

MGR

12/03/2009

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