

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000115455

Entity Name: BRYAN DAIRY PLACE, LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

4625 N MANHATTAN
SUITE H
TAMPA, FL 33614

New Principal Place of Business:

6701 BRYAN DAIRY ROAD
606
LARGO, FL 33777

Current Mailing Address:

4625 N MANHATTAN
SUITE H
TAMPA, FL 33614

New Mailing Address:

3600 S CONGRESS AVENUE
SUITE D
BOYNTON BEACH, FL 33426

FEI Number: 20-3888736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAGANO, FRANK
4625 N MANHATTAN, SUITE H
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

STALEY, JEFF
3600 S CONGRESS AVENUE
SUITE D
BOYNTON BEACH, FL 33426 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: JEFF STALEY

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STALEY, JEFF
Address: 3600 S CONGRESS AVENUE SUITE D
City-St-Zip: BOYNTON BEACH, FL 33426

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 Statutes.

SIGNATURE: JEFF STALEY

MGRM

01/30/2012

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