

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: NEW ORCHARD GROUP II, LLC

Current Principal Place of Business:

82 SOUTH BARRETT SQ
SUITE 2A
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

Current Mailing Address:

PO BOX 611296
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 20-4291777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEITLIN, BRAD
82 SOUTH BARRETT SQ
SUITE 2A
ROSEMARY BEACH, FL 32461 US

Name and Address of New Registered Agent:

KEVIN M. HELMICH, P.A.
4405 COMMONS DRIVE EAST
SUITE 102
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: KEVIN M. HELMICH, ESQ.

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KEVIN M. HELMICH, P.A.
Address: 4405 COMMONS DRIVE EAST, SUITE 102
City-St-Zip: DESTIN, FL 32541

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: KEVIN M. HELMICH, P.A.

MGR

04/28/2011

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