2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000032207

Entity Name: GARDEN AND DREW BUILDING, LLC

FILED Jan 08, 2012 Secretary of State

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

5 BIRDIE LANE 5648 CATAMARAN CT

PALM HARBOR, FL 34683 NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

5 BIRDIE LANE 5648 CATAMARAN CT

PALM HARBOR, FL 34683 NEW PORT RICHEY, FL 34652

FEI Number: 74-3174967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARQUARDT, J. MATTHEW
625 COURT STREET, STE. 625
ARGALL, RICK
5648 CATAMARAN CT

CLEARWATER, FL 33756 US NEW PORT RICHEY, FL 34652 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: RICK ARGALL 01/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ARGALL, RICK Address: 5648 CATAMARAN CT

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGR

Name: CARPENTIER, FRANCE
Address: 5648 CATAMARAN CT

City-St-Zip: NEW PORT RICHEY, FL 34652

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 Statues.

SIGNATURE: RICK ARGALL MGR 01/08/2012