

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000093873

FILED
Sep 14, 2011
Secretary of State

Entity Name: LYON KING, LLC

Current Principal Place of Business:

136 EAST DUVAL STREET, SUITE 101
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2726
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 20-5629020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JIM
136 EAST DUVAL STREET, SUITE 101
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

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: JIM R. MARTIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTIN, JIM
Address: P.O. BOX 2726
City-St-Zip: LAKE CITY, FL 32056

Title: MGRM
Name: RIHERD, TOM
Address: P.O. BOX 2726
City-St-Zip: LAKE CITY, FL 32056

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: JIM R. MARTIN

MGR

09/14/2011

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