

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000107471

FILED
Jun 18, 2011
Secretary of State

Entity Name: HENCYE & ASSOCIATES, LLC

Current Principal Place of Business:

144 TRIPLE DIAMOND BLVD
SUITE C
NORTH VENICE, FL 34275

New Principal Place of Business:

6151 LAKE OSPREY DRIVE
3RD FLOOR
SARASOTA, FL 34240 US

Current Mailing Address:

144 TRIPLE DIAMOND BLVD
SUITE C
NORTH VENICE, FL 34275

New Mailing Address:

6151 LAKE OSPREY DRIVE
3RD FLOOR
SARASOTA, FL 34240 US

FEI Number: 22-3946446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HENCYE, SHAWN
6151 LAKE OSPREY DRIVE
3RD FLOOR
SARASOTA, FL 34240 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: SHAWN HENCYE

06/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENCYE, SHAWN
Address: 6151 LAKE OSPREY DRIVE 3RD FL
City-St-Zip: SARASOTA, FL 34240 US

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: SHAWN HENCYE

MGR

06/18/2011

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