

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000112875

FILED
Oct 01, 2012
Secretary of State

Entity Name: PIEDMONT OF TALLAHASSEE, LLC

Current Principal Place of Business:

3107 O'BRIEN DRIVE
TALLAHASSEE, FL 32309

New Principal Place of Business:

2792 MILLSTONE PLANTATION ROAD
TALLAHASSEE, FL 32312

Current Mailing Address:

3107 O'BRIEN DRIVE
TALLAHASSEE, FL 32309

New Mailing Address:

2792 MILLSTONE PLANTATION ROAD
TALLAHASSEE, FL 32312

FEI Number: 13-4348498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WAYNE R
3107 O'BRIEN DRIVE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

JOHNSON, WAYNE R
2792 MILLSTONE PLANTATION ROAD
TALLAHASSEE, FL 32312 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: W.R. JOHNSON

10/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, WAYNE R
Address: 2792 MILLSTONE PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: W.R. JOHNSON

MGR

10/01/2012

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