

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000113692

Entity Name: FLATHER DESIGN LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

14545 J MILITARY TR. STE. 156
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

14545 J MILITARY TR. STE. 156
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 14-1983063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLATHER, CHARLES
211 VIA D'ESTE, STE 2002
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

FLATHER, CHARLES
14545 J MILITARY TR.
DELRAY BEACH, FL 33484 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: CHARLES FLATHER

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLATHER, CHARLES
Address: 14545 J MILITARY TR. STE. 156
City-St-Zip: DELRAY BEACH, FL 33484

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: CHARLES FLATHER

MGRM

01/04/2012

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