

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000000513

FILED
Oct 24, 2008
Secretary of State

Entity Name: PROMERICA LLC

Current Principal Place of Business:

349 SALINAS DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

349 SALINAS DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 68-0641640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDER, ERIC R
349 SALINAS DRIVE
PALM BEACH GARDENS, FL 33410 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: ERIC FIELDER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ERIC RICHARD FIELDER,
Address: 349 SALINAS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIC FIELDER

CEO

10/24/2008

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