

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000001160

FILED
Jul 25, 2011
Secretary of State

Entity Name: FIALA MANAGEMENT GROUP, LLC

Current Principal Place of Business:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

30 SKYLINE DRIVE
SUITE 200
LAKE MARY, FL 32746 US

Current Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

30 SKYLINE DRIVE
SUITE 200
LAKE MARY, FL 32746 US

FEI Number: 20-8151843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIALA, ISABEL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

KELLEY & ASSOCIATES LLC
30 SKYLINE DRIVE
SUITE 200
LAKE MARY, FL 32746 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: KYLE KELLEY

07/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIALA, ISABEL
Address: 30 SKYLINE DRIVE SUITE 200
City-St-Zip: LAKE MARY, FL 32746 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: ISABEL FIALA

MGRM

07/25/2011

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