

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000001410

FILED
Sep 29, 2010
Secretary of State

Entity Name: GREENFIELD INSURANCE GROUP, LLC

Current Principal Place of Business:

60 SPRING VISTA DRIVE
SUITE B
DEBARY, FL 32713

New Principal Place of Business:

2445 S. VOLUSIA AVE
SUITE C-2
ORANGE CITY, FL 32763

Current Mailing Address:

241 MEADOW BEAUTY TERRACE
SANFORD, FL 32771

New Mailing Address:

2445 S. VOLUSIA AVE
SUITE C-2
ORANGE CITY, FL 32763

FEI Number: 32-0189748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, TERESA
241 MEADOW BEAUTY TERRACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

GREENFIELD, SCOTT
241 MEADOW BEAUTY TERRACE
SANFORD, FL 32771 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: SCOTT GREENFIELD

09/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREENFIELD, SCOTT
Address: 241 MEADOW BEAUTY TERRACE
City-St-Zip: SANFORD, FL 32771

Title: MGRM
Name: GREENFIELD, TERESA
Address: 241 MEADOW BEAUTY TERRACE
City-St-Zip: SANFORD, FL 32771

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: SCOTT GREENFIELD

MGRM

09/29/2010

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