2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000013695

Entity Name: FOYD, LLC

FILED Jun 26, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6366 SAN MARTIN COURT TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

P.O. BOX 14209 6366 SAN MARTIN COURT TALLAHASSEE, FL 323174209 TALLAHASSEE, FL 32312

FEI Number: 45-0558774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUTH, RICHARD 6366 SAN MARTIN COURT 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: RICHARD HUTH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HUTH, RICHARD
 Name:

 Address:
 6366 SAN MARTIN COURT
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 CARRIERE, ROGER
 Name:

 Address:
 1106 GOSHEN ROAD
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 WORKMAN, BRYAN
 Name:

 Address:
 1106 GOSHEN ROAD
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 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: RICHARD HUTH CEO 06/26/2009