

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000019850

FILED
Oct 29, 2008
Secretary of State

Entity Name: THE BRANNING GROUP, LLC

Current Principal Place of Business:

3151 MAIN STREET
COTTONDALE, FL 32431

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 86
CHIPLEY, FL 32428

New Mailing Address:

P.O. BOX 751
COTTONDALE, FL 32431

FEI Number: 20-8492689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LANEY, ROGER L III
1378 N RAILROAD AVE
CHIPLEY, FL 32428 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: ROGER L. LANEY, III

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRANNING, ELIZABETH
Address: P.O. BOX 751
City-St-Zip: COTTONDALE, FL 32431

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: ELIZABETH BRANNING

MGRM

10/29/2008

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