2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000043049

Entity Name: 42/40 SPARKY2, LLC.

FILED Sep 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

232 WEST TARRINGTON DRIVE DELAND, FL 32724 US

Current Mailing Address: New Mailing Address:

232 WEST TARRINGTON DRIVE DELAND, FL 32724 US

FEI Number: 20-8898693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUTH, DAVID A MGRM
232 WEST TARRINGTON DRIVE
DELAND, FL 32724 US

BUTH, MARY R MGRM
232 WEST TARRINGTON DRIVE
DELAND, FL 32724 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: MARY BUTH 09/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BUTH, MARY R MGRM

Address: 232 WEST TARRINGTON DRIVE City-St-Zip: DELAND, FL 32724 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 Statues.

SIGNATURE: MARY BUTH MGRM 09/06/2011