

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000047511

FILED
Dec 09, 2009
Secretary of State

Entity Name: THE CIO PLACE, LLC

Current Principal Place of Business:

1629 HEMPEL AVE
WINDERMERE, FL 34786

New Principal Place of Business:

231 WHITE DOGWOOD LANE
OCOE, FL 34761

Current Mailing Address:

1629 HEMPEL AVE
WINDERMERE, FL 34786

New Mailing Address:

231 WHITE DOGWOOD LANE
OCOE, FL 34761

FEI Number: 20-8964567 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:

MCKENNA, MICHELLE
1629 HEMPEL AVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MCKENNA, MICHELLE
231 WHITE DOGWOOD LANE
OCOE, FL 34761 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: MICHELLE R. MCKENNA

12/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCKENNA, MICHELLE
Address: 1629 HEMPEL AVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCKENNA, MICHELLE
Address: 231 WHITE DOGWOOD LANE
City-St-Zip: OCOE, FL 34761

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: MICHELLE R. MCKENNA

MGR

12/09/2009

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