

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000085632

FILED
Jan 07, 2011
Secretary of State

Entity Name: KNAAK DESIGN GROUP, LLC

Current Principal Place of Business:

13650 FIDDLESTICKS BLVD
SUITE 202-330
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

13650 FIDDLESTICKS BLVD
SUITE 202-330
FORT MYERS, FL 33912 US

New Mailing Address:

11110 OXBRIDGE WAY
FORT MYERS, FL 33913 US

FEI Number: 33-1178018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAAK, ROBERT B
11106 OXBRIDGE WAY
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

KNAAK, ROBERT B
11110 OXBRIDGE WAY
FORT MYERS, FL 33913 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: ROBERT B. KNAAK

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KNAAK, ROBERT B
Address: 11110 OXBRIDGE WAY
City-St-Zip: FORT MYERS, FL 33913 US

Title: MGRM
Name: KNAAK, SARAH H
Address: 11110 OXBRIDGE WAY
City-St-Zip: FORT MYERS, FL 33913 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 Statutes.

SIGNATURE: ROBERT B. KNAAK

MGRM

01/07/2011

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