

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000111703

Entity Name: WILLCOX GROUP, LLC

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

15216 81ST TERRACE NORTH
WEST PALM BEACH, FL 33418

New Principal Place of Business:

12962 BRIARLAKE DRIVE
SUITE A103
WEST PALM BEACH, FL 33418

Current Mailing Address:

15216 81ST TERRACE NORTH
WEST PALM BEACH, FL 33418

New Mailing Address:

12962 BRIARLAKE DRIVE
SUITE A103
WEST PALM BEACH, FL 33418

FEI Number: 26-1369134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASEY, PATRICK J
515 NORTH FLAGLER DR.
19TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WILLCOX, WILLIAM M SR
12962 BRIARLAKE DRIVE
SUITE A103
PALM BEACH GARDENS, FL 33418 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: WILLIAM M. WILLCOX

08/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLCOX, WILLIAM M
Address: 12962 BRIARLAKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: WILLIAM M. WILLCOX, SR

MR

08/28/2012

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