## 2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000112799

Entity Name: PORCUPINE HOLDING CO., LLC

FILED Feb 09, 2011 Secretary of State

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

2940 CARDINAL DRIVE 2801 OCEAN DRIVE

SUITE 2 SUITE 102

VERO BEACH, FL 32963 US VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

2940 CARDINAL DRIVE P.O. BOX 643363

SUITE 2 VERO BEACH, FL 32964 US VERO BEACH, FL 32963 US

FEI Number: 26-1397015 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:

MCLAUGHLIN, EDWARD B
2940 CARDINAL DRIVE
SUITE 2
VERO BEACH, FL 32963 US

MCLAUGHLIN, EDWARD B
2801 OCEAN DRIVE
SUITE 102
VERO BEACH, FL 32963 US

MCLAUGHLIN, EDWARD B
2801 OCEAN DRIVE
SUITE 102
VERO BEACH, FL 32963 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: EDWARD B. MCLAUGHLIN 02/09/2011

Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:** 

Title: MGR

Name: MCLAUGHLIN, EDWARD B Address: 2801 OCEAN DRIVE, SUITE 102 City-St-Zip: VERO BEACH, FL 32963 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: EDWARD B. MCLAUGHLIN MGR 02/09/2011