2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000001375

Entity Name: HARRY CONGLETON, LLC

FILED Aug 04, 2011 Secretary of State

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

7021 BRUNSWICK CIRCLE BOYNTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

7021 BRUNSWICK CIRCLE BOYNTON BEACH, FL 33472

FEI Number: 26-1663334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PEARCE, DIANNE 7021 BRUNSWICK CIRCLE BOYNTON BEACH, FL 33472 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: DIANNE PEARCE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PEARCE, DIANNE

Address: 7021 BRUNSWICK CIRCLE City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGR

 Name:
 PEARCE, HARRY W

 Address:
 7021 BRUNSWICK CIRCLE

 City-St-Zip:
 BOYNTON BEACH, FL 33472

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: DIANNE PEARCE MGR 08/04/2011