2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 02, 2009
Secretary of State

DOCUMENT# L08000026740

Entity Name: LEAF WAY, LLC

Current Principal Place of Business:

10747 68TH TERRACE
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

P O BOX 130
LIVE OAK, FL 32064

New Mailing Address:

P O BOX 969
LIVE OAK, FL 32064

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
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:

MARTIN, CAROL B
10747 68TH TERRACE
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

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: CAROL B MARTIN

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES ( ) Change (X) Addition
Name: MARTIN, CAROL B PRES
Address: 10747 68TH TERRACE
City-St-Zip: LIVE OAK, FL 32064

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: CAROL B MARTIN PRES 10/02/2009

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