

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L08000030373

**FILED**  
**May 30, 2013**  
**Secretary of State**

**Entity Name:** BALLEN HOUSE LLC

**Current Principal Place of Business:**

17 BAY HARBOR ROAD  
TEQUESTA, FL 33469

**New Principal Place of Business:**

3509 NW 69TH STREET  
OKLAHOMA CITY, OK 73116

**Current Mailing Address:**

17 BAY HARBOR ROAD  
TEQUESTA, FL 33469

**New Mailing Address:**

3509 NW 69TH STREET  
OKLAHOMA CITY, OK 73116

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

COOK, ROBERT B  
17 BAY HARBOR ROAD  
TEQUESTA, FL 33469 US

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

ASSOCIATED CORPORATE SERVICES, LLC  
6111 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487 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: DANIEL A. KASKEL

05/30/2013

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WALKER, JOHN P  
Address: 3509 NW 69TH STREET  
City-St-Zip: OKLAHOMA CITY, OK 73116

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: JOHN P. WALKER

MGR

05/30/2013

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