

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000034440

Entity Name: 4851 COLLINS ROAD, LLC

FILED
Jul 11, 2012
Secretary of State

Current Principal Place of Business:

158 BARBERRY LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

954 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

158 BARBERRY LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

954 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-5909469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATSHAW, JOHN H JR.
158 BARBERRY LANE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

ESTES, KARL G
954 PONTE VEDRA BEACH
PONTE VEDRA BEACH, FL 32082 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: KARL G. ESTES

07/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ORR, KARL G
Address: 954
City-St-Zip: PONTE VEDRA BEACH, FL 32082 FL

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: KARL G ESTES

MGR

07/11/2012

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