

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000046859

Entity Name: CERTIFIED GROUP, LLC

FILED
Oct 01, 2012
Secretary of State

Current Principal Place of Business:

121 NORTH KENTUCKY AVENUE
LAKELAND, FL 33801

New Principal Place of Business:

1107 3RD STREET SOUTHWEST
SUITE 21
WINTER HAVEN, FL 33880

Current Mailing Address:

121 NORTH KENTUCKY AVENUE
LAKELAND, FL 33801

New Mailing Address:

1107 3RD STREET SOUTHWEST
SUITE 21
WINTER HAVEN, FL 33880

FEI Number: 37-1566272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, JEFFREY K
121 NORTH KENTUCKY AVENUE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

HOLDEN, JEFFREY K
1107 3RD STREET SOUTHWEST
SUITE 21
WINTER HAVEN, FL 33880 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: JEFFREY HOLDEN

10/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLDEN, JEFFREY K
Address: 1107 3RD STREET SOUTHWEST #21
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MGRM
Name: CALLERY, MARTIN J
Address: 1107 3RD STREET SOUTHWEST #21
City-St-Zip: WINTER HAVEN, FL 33880 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 Statutes.

SIGNATURE: MARTIN CALLERY

MGRM

10/01/2012

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