

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000049495

Entity Name: BURGESS CAPITAL LLC

FILED
Aug 10, 2012
Secretary of State

Current Principal Place of Business:

1136 TOWN CENTER DRIVE #23
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1136 TOWN CENTER DRIVE #23
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-2669176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, STE. 101-330
NAPLES, FL 34102 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: JARROD BURGESS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: BURGESS, JARROD
Address: 1136 TOWN CENTER DRIVE #23
City-St-Zip: JUPITER, FL 33458

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: JARROD BURGESS

PRES

08/10/2012

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