

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000053042

FILED
Aug 11, 2010
Secretary of State

Entity Name: THE CARRUTHERS GROUP, L.L.C.

Current Principal Place of Business:

1909 CAPITAL CIRCLE, N.E.
TALLAHASSEE, FL 32308

New Principal Place of Business:

2627 S. BLAIRSTONE ROAD
TALLAHASSEE, FL 32301

Current Mailing Address:

1909 CAPITAL CIRCLE, N.E.
TALLAHASSEE, FL 32308

New Mailing Address:

2627 S. BLAIRSTONE ROAD
TALLAHASSEE, FL 32301

FEI Number: 26-4169530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, TIMOTHY D ESQ.
2810 REMINGTON GREEN CIRCLE, STE. A
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

PADGETT, TIMOTHY D ESQ.
2878 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 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: TIMOTHY D. PADGETT

08/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARRUTHERS, MICHAEL D
Address: 2627 S. BLAIRSTONE ROAD
City-St-Zip: TALLAHASSEE, FL 32301

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: MICHAEL D. CARRUTHERS

MGRM

08/11/2010

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