

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000057777

FILED
Nov 17, 2011
Secretary of State

Entity Name: WILLIAM R. WALLACE ENTERPRISES, LLC

Current Principal Place of Business:

4683 WILLOW WOOD CIRCLE
SARASOTA, FL 34241 US

New Principal Place of Business:

Current Mailing Address:

4683 WILLOW WOOD CIRCLE
SARASOTA, FL 34241 US

New Mailing Address:

FEI Number: 26-2770302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, LISA R
6606 20TH STREET
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

WALLACE, WILLIAM R
4683 WILLOW WOOD CIRCLE
SARASOTA, FL 34241 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: WILLIAM R. WALLACE

11/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALLACE, WILLIAM R
Address: 4683 WILLOW WOOD CIRCLE
City-St-Zip: SARASOTA, FL 34241 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: WILLIAM R. WALLACE

MGRM

11/17/2011

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