

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000101765

Entity Name: BANYAN BROTHERS II, LLC

FILED
Oct 12, 2009
Secretary of State

Current Principal Place of Business:

735 GODDARD AVE.
C/O FOREST PARK GROUP
CHESTERFIELD, MO 63005

New Principal Place of Business:

2400 FIRST STREET
SUITE 212
FORT MYERS, FL 33901

Current Mailing Address:

735 GODDARD AVE.
C/O FOREST PARK GROUP
CHESTERFIELD, MO 63005

New Mailing Address:

2400 FIRST STREET
SUITE 212
FORT MYERS, FL 33901

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
ATTN: STEVEN W. HUBBARD, ESQ
2320 FIRST STREET SUITE 1000
FT. MYERS, FL 33901 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: ROETZEL & ANDRESS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JANSON, CHRISTOPHER P
Address: 735 GODDARD AVE.
City-St-Zip: CHESTERFIELD, MO 63005

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JANSON, CHRISTOPHER P
Address: 2400 FIRST STREET, SUITE 212
City-St-Zip: FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRIS JANSON

MGR

10/12/2009

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