

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000102455

FILED
Mar 31, 2011
Secretary of State

Entity Name: BEARE & LITTLEFIELD, PL

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY
LAKE MARY, FL 32746 US

New Principal Place of Business:

1035 PRIMERA BLVD STE 1041
LAKE MARY, FL 32746 US

Current Mailing Address:

801 INTERNATIONAL PARKWAY
LAKE MARY, FL 32746 US

New Mailing Address:

1035 PRIMERA BLVD STE 1041
LAKE MARY, FL 32746 US

FEI Number: 26-3703309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARE, MELANIE S
801 INTERNATIONAL PARKWAY
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BEARE, MELANIE S
1035 PRIMERA BLVD, STE 1041
LAKE MARY, FL 32746 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: MELANIE S BEARE

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEARE, MELANIE S
Address: 386 BAYMOOR WAY
City-St-Zip: LAKE MARY, FL 32746 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: MELANIE S BEARE

MGMR

03/31/2011

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