

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000108453

FILED
Sep 28, 2010
Secretary of State

Entity Name: BROOK MEAD LLC

Current Principal Place of Business:

2124 SPARROW CT
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

3909 BEE RIDGE RD
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 26-3779320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BARNARD, ROB J MR.
3909 BEE RIDGE RD
SARASOTA, FL 34233 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: BOLTON DRACKETT

09/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DRACKETT, BOLTON
Address: 2124 SPARROW CT
City-St-Zip: SARASOTA, FL 34239

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: BOLTON DRACKETT

MR

09/28/2010

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