

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000112660

FILED
Feb 22, 2011
Secretary of State

Entity Name: LAW OFFICES OF KIRK S. WARREN, LLC

Current Principal Place of Business:

107 MORNINGSIDE DRIVE
SUITE A
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 151
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 26-3887215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, KIRK S
107 MORNINGSIDE DRIVE
SUITE A
LAKELAND, FL 33803 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: KIRK S WARREN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARREN, KIRK S
Address: 107 MORNINGSIDE DRIVE, SUITE A
City-St-Zip: LAKELAND, FL 33803 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: KIRK S WARREN

MGRM

02/22/2011

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