2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000014117

Entity Name: FLORIDA ACTION, LLC

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2048-305 SHROUD STREET
 5340 DENVER DRIVE

 ORLANDO, FL 32814
 ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

 2048-305 SHROUD STREET
 5340 DENVER DRIVE

 ORLANDO, FL 32814
 ORLANDO, FL 32812

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRAY, ALISON
2048-305 SHROUD STREET
ORLANDO, FL 32814 US
WRAY, ALISON
5340 DENVER DRIVE
ORLANDO, FL 32812 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: ALISON INGRID WRAY 02/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WRAY, ALLISON

 Address:
 5340 DENVER DRIVE

 City-St-Zip:
 ORLANDO, FL 32812 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 Statues.

SIGNATURE: ALISON INGRID WRAY MS 02/03/2011