

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000019450

FILED
Apr 25, 2011
Secretary of State

Entity Name: PERRY FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

8705 CRANES ROOST DRIVE
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

17115 JOURNEYS END DRIVE
ODESSA, FL 33556 US

Current Mailing Address:

8705 CRANES ROOST DRIVE
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

17115 JOURNEYS END DRIVE
ODESSA, FL 33556 US

FEI Number: 26-4346183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MICHELE M
8705 CRANES ROOST DRIVE
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

PERRY, MICHELE M
17115 JOURNEYS END DRIVE
ODESSA, FL 33556 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: MICHELE M PERRY

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERRY, MICHELE M
Address: 17115 JOURNEYS END DRIVE
City-St-Zip: ODESSA, FL 33556 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: MICHELE M PERRY

MBR

04/25/2011

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