

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000026949

FILED
Mar 29, 2013
Secretary of State

Entity Name: THE TABBY COMPANY, L.L.C.

Current Principal Place of Business:

4042 E. COUNTY HWY. 30A
E
SEAGROVE, FL 32459 US

New Principal Place of Business:

122 QUINCY CIR
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

4042 E. COUNTY HWY. 30A
E
SEAGROVE, FL 32459 US

New Mailing Address:

PO BOX 4878
SANTA ROSA BEACH, FL 32459 US

FEI Number: 96-9927115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOULTZ, JENNIFER
41 MONTIGO AVENUE
SEAGROVE, FL 32459 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: JENNIFER SHOULTZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHOULTZ, JENNIFER
Address: PO BOX 4878
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: JENNIFER SHOULTZ

MGR

03/29/2013

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