

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000035921

Entity Name: ROOK FAMILY, LLC.

**FILED**  
**Oct 23, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

777 EAST ATLANTIC AVENUE  
C2-282  
DELRAY BEACH, FL 33483

## **New Principal Place of Business:**

3600 SOUTH CONGRESS AVENUE  
SUITE D  
BOYNTON BEACH, FL 33426

## **Current Mailing Address:**

777 EAST ATLANTIC AVENUE  
C2-282  
DELRAY BEACH, FL 33483

## **New Mailing Address:**

3600 SOUTH CONGRESS AVENUE  
SUITE D  
BOYNTON BEACH, FL 33426

FEI Number: 27-0269583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

RIORDAN, JOHN S  
3600 SOUTH CONGRESS AVENUE  
SUITE G  
BOYNTON BEACH, FL 33426 US

## **Name and Address of New Registered Agent:**

STALEY, JEFF W  
3600 SOUTH CONGRESS AVENUE  
SUITE D  
BOYNTON BEACH, FL 33426 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: JEFF W. STALEY

10/23/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: STALEY, JEFF W  
Address: 3600 SOUTH CONGRESS AVENUE, SUITE D  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM  
Name: STALEY, STACEY  
Address: 3600 SOUTH CONGRESS AVENUE, SUITE D  
City-St-Zip: BOYNTON BEACH, FL 33426

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: JEFF W. STALEY

MGRM

10/23/2012

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