

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000051512

FILED
Aug 16, 2011
Secretary of State

Entity Name: ULRICH GROUP, LLC

Current Principal Place of Business:

58 AVENUE E.
APALACHICOLA, FL 32320 US

New Principal Place of Business:

Current Mailing Address:

58 AVENUE E.
APALACHICOLA, FL 32320 US

New Mailing Address:

PO BOX 536
APALACHICOLA, FL 32329 US

FEI Number: 27-0291796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ULRICH, JOEL
58 AVENUE E.
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

ULRICH, JOEL A
58 AVENUE E.
APALACHICOLA, FL 32320 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: JOEL ULRICH

08/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ULRICH, JOEL A
Address: 58 AVENUE E.
City-St-Zip: APALACHICOLA, FL 32320 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: JOEL ULRICH

PRES

08/16/2011

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