

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000053386

Entity Name: FM NORTHWOOD, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

28050 US HIGHWAY 19 NORTH
SUITE 100
CLEARWATER, FL 33761

New Principal Place of Business:

2535 LANDMARK DRIVE
SUITE 102
CLEARWATER, FL 33761

Current Mailing Address:

28050 US HIGHWAY 19 NORTH
SUITE 100
CLEARWATER, FL 33761 US

New Mailing Address:

2535 LANDMARK DRIVE
SUITE 102
CLEARWATER, FL 33761

FEI Number: 27-0292858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, GREGORY A
28050 US HIGHWAY 19 NORTH
SUITE 100
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

FOX, GREGORY A
2535 LANDMARK DRIVE
SUITE 102
CLEARWATER, FL 33761 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: GREGORY A. FOX

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANKIN, LEONARD J
Address: 2535 LANDMARK DRIVE, SUITE 102
City-St-Zip: CLEARWATER, FL 33761 US

Title: MGRM
Name: FOX, GREGORY A
Address: 2535 LANDMARK DRIVE, SUITE 102
City-St-Zip: CLEARWATER, FL 33761 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: GREGORY A. FOX

MGRM

04/04/2011

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