

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000067814

Entity Name: STONEDILLENWYNN LLC

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

425 GREEN SPRINGS CIRCLE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

1155 BELLE AVE
SUITE A-2
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

425 GREEN SPRINGS CIRCLE
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 27-0555062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WYNN, BOBBY
425 GREEN SPRINGS CIRCLE
WINTER SPRINGS, FL 32708 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: BOBBY WYNN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STONE, CLAYTON
Address: 425 GREEN SPRINGS CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM
Name: DILLEN, ANTHONY
Address: 425 GREEN SPRINGS CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM
Name: WYNN, BOBBY
Address: 425 GREEN SPRINGS CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 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: ANTHONY W DILLEN

MGRM

03/13/2011

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