

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000069359

Entity Name: LYBROOKS LLC

FILED
May 07, 2013
Secretary of State

Current Principal Place of Business:

105 FELIPE LANE
BAREFOOT BEACH, FL 34134 US

New Principal Place of Business:

13940 WILLISTON WAY
NAPLES, FL 34119 US

Current Mailing Address:

105 FELIPE LANE
BAREFOOT BEACH, FL 34134 US

New Mailing Address:

13940 WILLISTON WAY
NAPLES, FL 34119 US

FEI Number: 27-0580685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDERSON, ALAN L
105 FELIPE LANE
BAREFOOT BEACH, FL 34134 US

Name and Address of New Registered Agent:

HENDERSON, ALAN L
13940 WILLISTON WAY
NAPLES, FL 34119 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: ALAN HENDERSON

05/07/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENDERSON, ALAN L
Address: 13940 WILLISTON WAY
City-St-Zip: NAPLES, FL 34119 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: ALAN HENDERSON

MGRM

05/07/2013

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