

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jan 13, 2011
Secretary of State

DOCUMENT# L09000090079

Entity Name: BRIGHTWAY AB, LLC

Current Principal Place of Business:

90 OCEAN BREEZE DRIVE
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

90 OCEAN BREEZE DRIVE
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 27-1038820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSHAW, MICHELLE T
90 OCEAN BREEZE DRIVE
ATLANTIC BEACH, FL 32233 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: MICHELLE WALSHAW

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALSHAW, MICHELLE T
Address: 90 OCEAN BREEZE DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGRM
Name: WALSHAW, LARRY E
Address: 90 OCEAN BREEZE DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233 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: MICHELLE WALSHAW

MGR

01/13/2011

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