

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000095102

FILED
Jan 10, 2011
Secretary of State

Entity Name: GIVENS LAW GROUP, PLLC

Current Principal Place of Business:

607 W. HORATIO ST.
TAMPA, FL 33606 US

New Principal Place of Business:

201 NORTH FRANKLIN ST.
SUITE 1700
TAMPA, FL 33602 US

Current Mailing Address:

607 W. HORATIO ST.
TAMPA, FL 33606 US

New Mailing Address:

201 NORTH FRANKLIN ST.
SUITE 1700
TAMPA, FL 33602 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GIVENS, STANN W
607 W. HORATIO ST.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

GIVENS, STANN W
201 NORTH FRANKLIN ST.
SUITE 1700
TAMPA, FL 33602 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: STANN W. GIVENS

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIVENS, STANN W
Address: 201 NORTH FRANKLIN ST.
City-St-Zip: TAMPA, FL 33602 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: STANN W. GIVENS

MGRM

01/10/2011

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