

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000095789

FILED
Sep 21, 2012
Secretary of State

Entity Name: STACK FAMILY HOLDINGS, LLC

Current Principal Place of Business:

531 NORTH PINCKNEY STREET, STE. F
MADISON, WI 53703

New Principal Place of Business:

Current Mailing Address:

531 NORTH PINCKNEY STREET, STE. F
MADISON, WI 53703

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

GERMAIN, JEANIE
14150 SIXTH STREET
DADE CITY, FL 33525 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: JEANIE GERMAIN

09/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HUGHES, LINDA

Address: 531 NORTH PINCKNEY STREET, STE. F

City-St-Zip: MADISON, WI 53703

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: LINDA S. HUGHES

MGR

09/21/2012

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