

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000101378

Entity Name: SAN ROY INVESTMENTS, LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

177 SAN ROY RD.
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

177 SAN ROY RD.
SEAGROVE BEACH, FL 32459

New Mailing Address:

FEI Number: 27-1972232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, P.A.
5365 E. CO. HWY. 30A
SUITE 105
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

WATSON SEWELL, PL
5365 E. CO. HWY. 30A
SUITE 105
SEAGROVE BEACH, FL 32459 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: FRANKLIN H. WATSON

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOTES, DON
Address: 177 SAN ROY RD.
City-St-Zip: SEAGROVE BEACH, FL 32459

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: DON MOTES

MGR

01/30/2012

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