

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000107348

Entity Name: THE WILLOW GROUP, LLC

FILED
Nov 08, 2010
Secretary of State

Current Principal Place of Business:

1748 SW OAKWATER POINTE
PALM CITY, FL 34990

New Principal Place of Business:

3848 SW WHISPERING SOUND DRIVE
PALM CITY, FL 34990

Current Mailing Address:

1748 SW OAKWATER POINTE
PALM CITY, FL 34990

New Mailing Address:

3848 SW WHISPERING SOUND DRIVE
PALM CITY, FL 34990

FEI Number: 27-1281684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPOARTION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

THE COMPANY CORPORATION
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DEBRA SKIPPER

11/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODEN, KIMBERLY M
Address: 3848 SW WHISPERING SOUND DRIVE
City-St-Zip: PALM CITY, FL 34990

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: KIMBERLY M. RODEN

MS.

11/08/2010

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