2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000013377

Entity Name: HALSEY ROAD, LLC

FILED Nov 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6522 GUNN HIGHWAY 6333 W MACLAURIN DRIVE TAMPA, FL 33625 US TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

6522 GUNN HIGHWAY 6333 W MACLAURIN DRIVE TAMPA, FL 33625 US TAMPA, FL 33647 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLINT, SARA K
6522 GUNN HIGHWAY
6333 W MACLAURIN DRIVE
TAMPA, FL 33625 US
5UAREZ, DONNA L
6333 W MACLAURIN DRIVE
TAMPA, FL 33647 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: DONNA L SUAREZ 11/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SUAREZ, DONNA L Address: 6333 W MACLAURIN DRIVE City-St-Zip: TAMPA, FL 33647 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 Statues.

SIGNATURE: DONNA L SUAREZ MGRM 11/15/2011