

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000013928

FILED
Apr 10, 2012
Secretary of State

Entity Name: DR. MICHAEL HAY AND ASSOCIATES, L.L.C.

Current Principal Place of Business:

5517 WILLIAMSON BLVD.
301
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

530 AMBERWOOD COURT
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 27-1842861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAY, MICHAEL L
530 AMBERWOOD COURT
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

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: MICHAEL L HAY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAY, MICHAEL L
Address: 530 AMBERWOOD COURT
City-St-Zip: ORANGE PARK, FL 32065

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: MICHAEL L HAY

MGRM

04/10/2012

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