

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 03, 2011
Secretary of State

DOCUMENT# L10000018968

Entity Name: ARMISTEAD GROUP LLC

Current Principal Place of Business:

16002 MARSHFIELD DR
TAMPA, FL 33624 US

New Principal Place of Business:

9804 JASMINE BROOK CIRCLE
LAND O LAKES, FL 34638 US

Current Mailing Address:

16002 MARSHFIELD DR
TAMPA, FL 33624 US

New Mailing Address:

9804 JASMINE BROOK CIRCLE
LAND O LAKES, FL 34638 US

FEI Number: 27-1934774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, CHRISTIAN A
9804 JASMINE BROOK CIR
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

PENA, CHRISTIAN A
9804 JASMINE BROOK CIRCLE
LAND O LAKES, FL 34638 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: CHRISTIAN PENA

10/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PENA, CHRISTIAN A
Address: 9804 JASMINE BROOK CIRCLE
City-St-Zip: LAND O LAKES, FL 34638 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 Statutes.

SIGNATURE: CHRISTIAN PENA

MGRM

10/03/2011

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