

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000053068

FILED
Jan 09, 2012
Secretary of State

Entity Name: THE BROADWAY GROUP, LLC

Current Principal Place of Business:

3822 BROADWAY AVE
SUITE C
FORT MYERS, FL 33901-814 US

New Principal Place of Business:

Current Mailing Address:

3822 BROADWAY AVE
SUITE C
FORT MYERS, FL 33901-814 US

New Mailing Address:

FEI Number: 90-0697337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINDGREN, TODD D
3822 BROADWAY AVE
SUITE C
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

TOUHEY, KRISTEN J
3822 BROADWAY AVE
SUITE C
FORT MYERS, FL 33901 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: KRISTEN J. TOUHEY

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LINDGREN, TODD D
Address: 3822 BROADWAY AVE, SUITE C
City-St-Zip: FORT MYERS, FL 33901

Title: MGRM
Name: LINDGREN, LAURA E
Address: 3822 BROADWAY AVE, SUITE C
City-St-Zip: FORT MYERS, FL 33901

Title: MGRM
Name: SEDA, FRANK JR
Address: 3822 BROADWAY AVE SUITE C
City-St-Zip: FORT MYERS, FL 33901 US

Title: MGRM
Name: TOUHEY, KRISTEN J
Address: 3822 BROADWAY AVE SUITE C
City-St-Zip: FORT MYERS, FL 33901 US

Title: MGR
Name: TOUHEY, KRISTEN J
Address: 3822 BROADWAY AVE, SUITE C
City-St-Zip: FORT MYERS, FL 33901

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: KRISTEN J. TOUHEY

PRES

01/09/2012

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