

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000058491

FILED
Feb 29, 2012
Secretary of State

Entity Name: TALLAHASSEE ROAD, LLC

Current Principal Place of Business:

3447 W. PROMONTORY DRIVE
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

3447 W. PROMONTORY DRIVE
BEVERLY HILLS, FL 34465

New Mailing Address:

FEI Number: 27-2805236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIPPERS, CHRISTIAN M
3447 W. PROMONTORY DRIVE
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

SCHIPPERS, CHRISTINA M
3447 W. PROMONTORY DRIVE
BEVERLY HILLS, FL 34465 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: CHRISTINA M. SCHIPPERS

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHIPPERS, CHRISTINA M
Address: 3447 W. PROMONTORY DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

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: CHRISTINA M. SCHIPPERS

MGR

02/29/2012

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