

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000095564

Entity Name: WOOD GRAIN, LLC

FILED
Oct 22, 2012
Secretary of State

Current Principal Place of Business:

6509 BIG DADDY DRIVE
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

6509 BIG DADDY DRIVE
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 27-3493702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARTIN, SHANNON M
6509 BIG DADDY DR.
PANAMA CITY BEACH, FL 32407 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: SHANNON MARTIN

10/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTIN, JUSTIN
Address: 6509 BIG DADDY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: S
Name: MARTIN, JUSTIN
Address: 6509 BIG DADDY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: JUSTIN MARTIN

MGR

10/22/2012

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