

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000104664

FILED
Sep 16, 2012
Secretary of State

Entity Name: BARNEY WILLIAM MAY III, LLC

Current Principal Place of Business:

1520 N WICKHAM ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

2425 PINEAPPLE AVENUE
SUITE 408
MELBOURNE, FL 32935

Current Mailing Address:

1520 N WICKHAM ROAD
MELBOURNE, FL 32935

New Mailing Address:

2425 PINEAPPLE AVENUE
SUITE 408
MELBOURNE, FL 32935

FEI Number: 27-3629077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, BARNEY W III
1520 N WICKHAM ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MAY, BARNEY W III
2425 PINEAPPLE AVENUE
SUITE 408
MELBOURNE, FL 32935 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: BARNEY W. MAY III

09/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAY, BARNEY W III
Address: 2425 PINEAPPLE AVENUE, SUITE 408
City-St-Zip: MELBOURNE, FL 32935

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: BARNEY W. MAY III

MGRM

09/16/2012

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