

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000124570

Entity Name: REPLENISH RETREAT, LLC

FILED
Sep 24, 2012
Secretary of State

Current Principal Place of Business:

11310 SOUTH ORANGE BLOSSOM TRAIL
#131
ORLANDO, FL 32837 US

Current Mailing Address:

11310 SOUTH ORANGE BLOSSOM TRAIL
#131
ORLANDO, FL 32837 US

New Principal Place of Business:

16970 SAN CARLOS BLVD.
321
FORT MEYERS, FL 33908 US

New Mailing Address:

16970 SAN CARLOS BLVD.
321
FORT MEYERS, FL 33908 US

FEI Number: 27-4174067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: UNITED STATES CORPORATE AGENTS, INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEEDHAM, ANGELA
Address: 16970 SAN CARLOS BLVD. #321
City-St-Zip: FORT MEYERS, FL 33908 US

Title: MGRM
Name: DUFFEK, DEANA
Address: 16970 SAN CARLOS BLVD. #321
City-St-Zip: FORT MEYERS, FL 33908 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: DEANA DUFFEK

MS.

09/24/2012

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