

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000000062

FILED
Mar 20, 2013
Secretary of State

Entity Name: HENNEN APPRAISAL GROUP, LLC.

Current Principal Place of Business:

5708 BEAR LAKE CIRCLE
APOPKA, FL 32703

New Principal Place of Business:

927 FERN STREET
SUITE 2500
ALTAMONET SPRINGS, FL 32701

Current Mailing Address:

5708 BEAR LAKE CIRCLE
APOPKA, FL 32703

New Mailing Address:

927 FERN STREET
SUITE 2500
ALTAMONET SPRINGS, FL 32701

FEI Number: 27-4402735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENNEN, JEREMY S
5708 BEAR LAKE CIRCLE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

HENNEN, JEREMY S
927 FERN STREET
SUITE 2500
ALTAMONTE SPRINGS, FL 32701 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: JEREMY SHAD HENNEN

03/20/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: HENNEN, JEREMY S
Address: 927 FERN STREET, SUITE 2500
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: CFO
Name: HENNEN, INGRID M
Address: 927 FERN STREET, SUITE 2500
City-St-Zip: ALTAMONET SPRINGS, FL 32701

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: JEREMY SHAD HENNEN

CEO

03/20/2013

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