2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000010664

Entity Name: FALL RIVER USTY HOLDINGS LLC

FILED Jan 24, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6101 ADAMSVILLE RD. 451 APOLLO BEACH BLVD GIBSONTON, FL 33534 US APOLLO BEACH, FL 33572 US

Current Mailing Address: New Mailing Address:

6101 ADAMSVILLE RD. 451 APOLLO BEACH BLVD
GIBSONTON, FL 33534 US APOLLO BEACH, FL 33572 US

FEI Number: 30-0662981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KANE, PAUL
6101 ADAMSVILLE RD.
GIBSONTON, FL 33534 US

KANE, PAUL
451 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572 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: PAUL KANE 01/24/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: KANE, PAUL

Address: 451 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572 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 Statues.

SIGNATURE: PAUL KANE MGR 01/24/2013