

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L11000019482

**FILED**  
**Nov 06, 2012**  
**Secretary of State**

**Entity Name:** 1ST RESOURCE MANAGEMENT LLC

**Current Principal Place of Business:**

503 W. VERONA STREET  
KISSIMMEE, FL 34741

**New Principal Place of Business:**

1101 MIRANDA LANE  
KISSIMMEE, FL 34741

**Current Mailing Address:**

503 W. VERONA STREET  
KISSIMMEE, FL 34741

**New Mailing Address:**

1101 MIRANDA LANE  
KISSIMMEE, FL 34741

**FEI Number:** 27-4842245

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SISON, HENRY  
503 W. VERONA STREET  
KISSIMMEE, FL 34741 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: HENRY SISON

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SISON, HENRY  
Address: 503 W. VERONA STREET  
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM  
Name: ANDRADA, MARIO  
Address: 503 W. VERONA STREET  
City-St-Zip: KISSIMMEE, FL 34741

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: HENRY SISON

OWNE

11/06/2012

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