

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000095963

FILED
Oct 17, 2014
Secretary of State

Entity Name: LEGACY SS INVESTMENT GROUP, LLC

Current Principal Place of Business:

8455 SE 172ND LEGACY LANE
THE VILLAGES, FL 32162

New Principal Place of Business:

8455 SE 172ND LEGACY LANE
THE VILLAGES, FL 32162 US

Current Mailing Address:

8455 SE 172ND LEGACY LANE
THE VILLAGES, FL 32162

New Mailing Address:

8455 SE 172ND LEGACY LANE
THE VILLAGES, FL 32162 US

FEI Number: 45-3165728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLHORN, RYAN
13710 US HWY 441
SUITE 100
THE VILLAGES, FL 32159 US

Name and Address of New Registered Agent:

MCDONOUGH, JOHN
13016 CR 245
OXFORD, FL 34484 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: JOHN MCDONOUGH

10/17/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: MC DONOUGH, JOHN J III
Address: 8455 SE 172ND LEGACY LANE
City-St-Zip: THE VILLAGES, FL 32162 US

Title: MGRM
Name: MC DONOUGH, BRIGETTE K
Address: 8455 SE 172ND LEGACY LANE
City-St-Zip: THE VILLAGES, FL 32162 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JOHN MCDONOUGH

MGRM

10/17/2014

Electronic Signature of Authorized Person

Date