2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000016192

Entity Name: 78 INNIS DRIVE, LLC

FILED Aug 22, 2014 Secretary of State

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

1530 EMBER LANE 1459 HILLVIEW LANE

TARPON SPRINGS, FL 34689 UN

Current Mailing Address: New Mailing Address:

1530 EMBER LANE 1459 HILLVIEW LANE

TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 UN

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

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

MATTHEWS, DOUGLAS W
1530 EMBER LANE
1459 HILLVIEW LANE

TARPON SPRINGS, FL 34689 US TARPON SPRINGS, FL 34689 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: DOUGLAS W. MATTHEWS 08/22/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGRM

Name: MATTHEWS, DOUGLAS W
Address: 1459 HILLVIEW LANE
City St 7in: TARRON SPRINGS EL 24690

City-St-Zip: TARPON SPRINGS, FL 34689 UN

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 Statues.

SIGNATURE: DOUGLAS W MATTHEWS MGRM 08/22/2014