

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000028606

Entity Name: KERNAN PLAZA, LLC

FILED
Apr 18, 2014
Secretary of State

Current Principal Place of Business:

4417 BEACH BLVD., SUITE 104
JACKSONVILLE, FL 32207

New Principal Place of Business:

1625 REGATTA DRIVE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

4417 BEACH BLVD., SUITE 104
JACKSONVILLE, FL 32207

New Mailing Address:

1625 REGATTA DRIVE
FERNANDINA BEACH, FL 32034

FEI Number: 35-2441384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, SIMON D. ESQ.
C/O ADAMS, ROTHSTEIN & SIEGEL, P.A.
4417 BEACH BLVD., SUITE 104
JACKSONVILLE, FL 32207 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: SIMON ROTHSTEIN

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: GRAYDON, STUART F JR.
Address: 1625 REGATTA DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGR
Name: GRAYDON, JUDY D
Address: 1625 REGATTA DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 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: STUART GRAYDON

MGR

04/18/2014

Electronic Signature of Authorized Person

Date