2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000073888

Entity Name: 1601 POMPANO WAY LLC

FILED Nov 12, 2014 Secretary of State

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

424 E CENTRAL BLVD 1601 POMPANO WAY

STE 504 KISSIMMEE, FL 34759 US ORLANDO, FL 32801 US

New Mailing Address: Current Mailing Address:

424 E CENTRAL BLVD 803 VERONA STREET

KISSIMMEE, FL 34741 STE 504 ORLANDO, FL 32801 US

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

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

RIDDINGTON, IAN ALLEGIANT MANAGEMENT GROUP, INC. 424 E CENTRAL BLVD 803 VERONA STREET US

STE 504 KISSIMMEE, FL 34741 ORLANDO, FL 32801 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: ALLEGIANT MANAGEMENT GROUP, INC. 11/12/2014

> Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

MGRM Name:

NG, ROBERT Address: 803 VERONA STREET City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM Name: NG, DONNA

Address: 803 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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: ALLEGIANT MANAGEMENT GROUP, INC.

RA

11/12/2014