2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000113536

Entity Name: NEPENTHE COTTAGE LLC

FILED Sep 30, 2013 Secretary of State

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

11218 LONGBROOKE DR. RIVERVIEW, FL 33579 US

Current Mailing Address: New Mailing Address:

11218 LONGBROOKE DR. RIVERVIEW, FL 33579 US

FEI Number: 46-0902277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YOUR BIZ CONSULTANTS WARD, MARCIA A
13234 TELECOM DRIVE 11218 LONGBROOKE DRIVE
TAMPA, FL 33637 US RIVERVIEW, FL 33579 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: MARCIA A. WARD 09/30/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WARD, MARCIA A
Address: 11218 LONGBROOKE DR
City-St-Zip: RIVERVIEW, FL 33579 US

Title: MGRM

Name: GRIFFIN, ROBERT L JR
Address: 35 PARTRIDGE WOODS RD
City-St-Zip: GLEN, NH 03838 US

Title: MGRM

Name: GRIFFIN, DAVID A
Address: 1 SHADY RUN LANE
City-St-Zip: GORHAM, ME 04038 US

Title: MGRM

 Name:
 KNOLLA, JOAN L

 Address:
 194 MOOSE POND RD

 City-St-Zip:
 DENMARK, ME 04022 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 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 Statues.

SIGNATURE: MARCIA A. WARD MGRM 09/30/2013