

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000134453

FILED
Oct 22, 2013
Secretary of State

Entity Name: THE GEORGE C. PECK SR. FAMILY, LLC

Current Principal Place of Business:

11907 TURTLE BEACH ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11907 TURTLE BEACH ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 52-2285801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, SR., GEORGE C
11907 TURTLE BEACH ROAD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

PECK, SR., GEORGE C SR
11907 TURTLE BEACH ROAD
NORTH PALM BEACH, FL 33408 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: GEORGE C PECK SR

10/22/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PECK, SR., GEORGE C SR
Address: 11907 TURTLE BEACH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM
Name: PECK, CATHERINE M
Address: 11907 TURTLE BEACH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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 Statutes.

SIGNATURE: GEORGE C PECK SR

MGR

10/22/2013

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date