

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000004955

FILED
Oct 06, 2006
Secretary of State

Entity Name: RESTORE MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

245 CAHABA VALLEY PARKWAY, SUITE 200
PELHAM, AL 35124

New Principal Place of Business:

Current Mailing Address:

245 CAHABA VALLEY PARKWAY, SUITE 200
PELHAM, AL 35124

New Mailing Address:

FEI Number: 06-1727612 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 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: CAPITOL CORPORATE SERVICES, INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR (X) Delete
Name: DELGADO, DEBRA O
Address: 245 CAHABA VALLEY PARKWAY, SUITE 200
City-St-Zip: PELHAM, AL 35124

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: NEAL, WILLIAM H
Address: 245 CAHABA VALLEY PARKWAY, SUITE 200
City-St-Zip: PELHAM, AL 35124

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: KANTARZE, KHRYS
Address: 245 CAHABA VALLEY PARKWAY, SUITE 200
City-St-Zip: PELHAM, AL 35124

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: HEMM, MARGARET
Address: 245 CAHABA VALLEY PARKWAY, SUITE 200
City-St-Zip: PELHAM, AL 35124

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM H. NEAL

MGR

10/06/2006

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