

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000001290

FILED
Nov 17, 2009
Secretary of State

Entity Name: TOWNE & COUNTRY CENTER, LLC

Current Principal Place of Business:

20730 HOLYKE AVE S
SUITE 125 BOX 967
LAKEVILLE, MN 55044

New Principal Place of Business:

Current Mailing Address:

20730 HOLYKE AVE S
SUITE 125 BOX 967
LAKEVILLE, MN 55044

New Mailing Address:

FEI Number: 41-1785961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BRIAN M MARK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOTZLER, MARK A
Address: 20730 HOLYOKE AVE SUITE 125 BOX 967
City-St-Zip: LAKEVILLE, MN 55044

Title: MGR () Delete
Name: RUCINSKI, JIM
Address: 20730 HOLYOKE AVE SUITE 125 BOX 967
City-St-Zip: LAKEVILLE, MN 55044

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JIM RUCINSKI

MGR

11/17/2009

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