2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000006081

Entity Name: GINN TRIBUTE, LLC

PALM COAST, FL 32137

FILED Apr 19, 2010 Secretary of State

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

31 LUPI COURT 1 HAMMOCK BEACH PARKWAY ATTENTION: LEGAL DEPARTMENT

2ND FLOOR

PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

31 LUPI COURT 1 HAMMOCK BEACH PARKWAY ATTENTION: LEGAL DEPARTMENT 2ND FLOOR

PALM COAST, FL 32137 PALM COAST, FL 32137 US

FEI Number: 20-5688684 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:

DEMARTIN, CHARLES P GRAY, JOHN 1 HAMMOCK BEACH PARKWAY 31 LUPI COURT ATTENTION: LEGAL DEPARTMENT 2ND FLOOR PALM COAST, FL 32137 US PALM COAST, FL 32137 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: JOHN GRAY 04/19/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR Name:

GINN, EDWARD R III

Address: 1 HAMMOCK BEACH PARKWAY, 2ND FLOOR

City-St-Zip: PALM COAST, FL 32137 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: EDWARD R. GINN, III **MGR** 04/19/2010