

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000003991

Entity Name: LEGACY HOLDINGS-CA, LLC

FILED
Nov 21, 2013
Secretary of State

Current Principal Place of Business:

7900 XERXES AVENUE SOUTH, SUITE 1300
BLOOMINGTON, MN 55431

New Principal Place of Business:

8171 BAY COLONY DRIVE
APT 704
NAPLES, FL 34108

Current Mailing Address:

7900 XERXES AVENUE SOUTH, SUITE 1300
BLOOMINGTON, MN 55431

New Mailing Address:

8171 BAY COLONY DRIVE
APT 704
NAPLES, FL 34108

FEI Number: 20-1975120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANDT, JOHN C
8170 BAY COLONY DRIVE, #704
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

BRANDT, JOHN C
8170 BAY COLONY DRIVE
APT 704
NAPLES, FL 34108 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 C BRANDT

11/21/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRANDT, JOHN C
Address: 8171 BAY COLONY DRIVE APT 704
City-St-Zip: NAPLES, FL 34108

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: JOHN C BRANDT

MGR

11/21/2013

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