

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000004346

FILED
Jan 11, 2010
Secretary of State

Entity Name: VAUTOUR MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

11211 PROSPERITY FARMS ROAD SUITE 106
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

789 HARBOUR ISLES COURT
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

11211 PROSPERITY FARMS ROAD SUITE 106
PALM BEACH GARDENS, FL 33410

New Mailing Address:

789 HARBOUR ISLES COURT
PALM BEACH GARDENS, FL 33410

FEI Number: 26-0299298 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:

PUCKETT, STEPHEN R
789 HARBOUR ISLES COURT
PALM BEACH GARDENS, FL 33410 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: STEPHEN PUCKETT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PUCKETT, STEPHEN R
Address: 789 HARBOUR ISLES COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: STEPHEN R. PUCKETT, SR.

MGR

01/11/2010

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