

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000001290

Entity Name: IIM HOLDING II, LLC

FILED
Oct 05, 2012
Secretary of State

Current Principal Place of Business:

550 NORTH REO STREET, STE. 300
TAMPA, FL 33609

New Principal Place of Business:

1151 SKYE LANE
PALM HARBOR, FL 34683

Current Mailing Address:

550 NORTH REO STREET, STE. 300
TAMPA, FL 33609

New Mailing Address:

1151 SKYE LANE
PALM HARBOR, FL 34683

FEI Number: 26-2374922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, BRUCE
550 NORTH REO STREET, STE. 300
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

LUCAS, BRUCE
1151 SKYE LANE
PALM HARBOR, FL 34683 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: RA

10/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUCAS, BRUCE
Address: 1151 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM
Name: LUCAS, SHEBA
Address: 1151 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

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: BRUCE LUCAS

MGMR

10/05/2012

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