2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000012620

Entity Name: COOK ELROD JOHNSON, L.L.C.

FILED Jan 06, 2012 Secretary of State

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

50 UPTOWN GRAYTON CIRCLE 32 EAST COUNTY HIGHWAY 30-A SUITE 15

SUITE G

SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

50 UPTOWN GRAYTON CIRCLE 32 EAST COUNTY HIGHWAY 30-A SUITE 15 SUITE G

SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

FEI Number: 59-3735007 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:

BRAD CONGLETON CPA INC BRAD CONGLETON CPA, INC 50 UPTOWN GRAYTON CIRCLE 50 UPTOWN GRAYTON CIRCLE SUITE 15 #15

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 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: BRAD CONGLETON 01/06/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

JOHNSON-WALLER, ANGELIA L Name: Address: 32 E COUNTY HIGHWAY 30A City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGM

Name: JOHNSON, JULIE Address: PO BOX 578 HIGHLAND, NC 28741 City-St-Zip:

Title: MGM

ELROD, JAMES T Name: Address: PO BOX 669

City-St-Zip: PANAMC CITY BEACH, FL 32411

Title: MGRM

Name: JOHNSON, LINDA C

1476 WHITE SIDE MOUNTAIN ROAD Address:

City-St-Zip: HIGHLAND, NC 28741

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: BRAD CONGLETON 01/06/2012