2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000000485

Entity Name: MEROS, SMITH, LAZZARA & OLNEY, LLC

Feb 11, 2010 Secretary of State

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

757 ARLINGTON AVE., NO ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

757 ARLINGTON AVE., NO ST. PETERSBURG, FL 33701

FEI Number: 59-1584512 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.

US

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, WALTER E 757 ARLINGTON AVE., NO ST. PETERSBURG, FL 33701

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: WALTER E SMITH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MEROS, PETER N Name:

Address: 2300 EAST BAY ISLE DRIVE SE City-St-Zip: ST PETERSBURG, FL 33705

Title: MGR

Name: SMITH, WALTER E Address: 10216 TARPON DRIVE City-St-Zip: ST. PETERSBURG, FL 33706

Title: MGR

OLNEY, GREGORY L II Name: 14479 SANDPIPER CIRCLE Address: City-St-Zip: CLEARWATER, FL 33762

Title: MGR

LAZZARA, BELINDA B Name: Address: 1033 14TH ST. N.

City-St-Zip: ST. PETERSBURG, FL 33704

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: WALTER E SMITH **MGR** 02/11/2010