2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000002017

Entity Name: ELLIS FAMILY LLC

FILED Apr 12, 2012 Secretary of State

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

2446 FOXWOOD ROAD, SOUTH ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

2446 FOXWOOD ROAD, SOUTH ORANGE PARK, FL 32073

FEI Number: 02-0597169 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:

LEUCHTMAN, GARY B
3 WEST GARDEN ST., STE. 700
PENSACOLA, FL 32501 US

LEUCHTMAN, GARY B
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: GARY B. LEUCHTMAN 04/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ELLIS, WILLIAM E JR
Address: 2446 FOXWOOD RD SOUTH
City-St-Zip: ORANGE PARK, FL 32073

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: WILLIAM E. ELLIS, JR. MGR 04/12/2012