

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000005867

FILED
Oct 11, 2004
Secretary of State

Entity Name: REX MULLIS, LLC

Current Principal Place of Business:

7449 WEST GULF TO LAKE HIGHWAY
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

2156 W. IVORYWOOD DRIVE
BEVERLY HILLS, FL 34465

Current Mailing Address:

7449 WEST GULF TO LAKE HIGHWAY
CRYSTAL RIVER, FL 34429

New Mailing Address:

2156 W. IVORYWOOD DRIVE
BEVERLY HILLS, FL 34465

FEI Number: 03-0536242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MULLIS, REX H I
7449 WEST GULF TO LAKE HIGHWAY
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

MULLIS, REX H I
2156 W. IVORYWOOD DRIVE
BEVERLY HILLS, FL 34465 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: REX H. MULLIS I

10/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MULLIS, REX H
Address: 2156 W. IVORYWOOD DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: REX H. MULLIS I

MGR

10/11/2004

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