

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 29, 2008
Secretary of State

DOCUMENT# L03000023607

Entity Name: CUTHILL & EDDY LLC

Current Principal Place of Business:

1031 W. MORSE BOULEVARD, SUITE 200
WINTER PARK, FL 327893750

New Principal Place of Business:

Current Mailing Address:

1031 W. MORSE BOULEVARD, SUITE 200
WINTER PARK, FL 327893750

New Mailing Address:

FEI Number: 59-1605773 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.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRAHAM, JESSE E SR
GRAHAM, BUILDER, JONES, PRATT & MARKS, LLP
369 NORTH NEW YORK AVENUE, THIRD FLOOR
WINTER PARK, FL 32789 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: JESSE E GRAHAM SR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: EDDY, CARSON L
Address: 1031 W MORSE BOULEVARD, SUITE 200
City-St-Zip: WINTER PARK, FL 327893750

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: INCINELLI, VICTOR J
Address: 1031 W MORSE BOULEVARD, SUITE 200
City-St-Zip: WINTER PARK, FL 327893750

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: HITCHINS, TODD
Address: 1031 W MORSE BOULEVARD, SUITE 200
City-St-Zip: WINTER PARK, FL 32789

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: CHRISTENSEN, JENNIFER L
Address: 1031 W MORSE BOULEVARD, SUITE 200
City-St-Zip: WINTER PARK, FL 327893750

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARSON L. EDDY

MGR

10/29/2008

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