2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000042769

Entity Name: BJ CALLAHAN & ASSOCIATES, LLC

FILED Aug 10, 2006 Secretary of State

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

1271 REGENCY PLACE HEATHROW, FL 32746 1271 REGENCY PLACE LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1271 REGENCY PLACE 4185 WEST LAKE MARY BLVD HEATHROW, FL 32746 HEATHROW, FL 32746

FEI Number: 90-0130528 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:

RAYMOND, JOHN J JR

1200 N FEDERAL HWY, STE 420

BOCA RATON, FL 33432 US

CALLAHAN, JEFFREY J

1271 REGENCY PLACE

HEATHROW, FL 32746 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: JEFFREY J. CALLAHAN 08/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CALLAHAN, BERNARD J
 Name:

 Address:
 1271 REGENCY PLACE
 Address:

 City-St-Zip:
 HEATHROW, FL 32746
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CALLAHAN, DÍXÍE L
 Name:

 Address:
 1271 REGENCY PLACE
 Address:

 City-St-Zip:
 HEATHROW, FL 32746
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNARD J. CALLAHAN MGR 08/10/2006