

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000053173

Entity Name: JACK THOMPSON LLC

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

450547 STATE ROUTE 200
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

P O BOX 601
CALLAHAN, FL 32011 US

New Mailing Address:

FEI Number: 24-8565335 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:

THOMPSON, JACK
450547 STATE ROAD 200
CALLAHAN, FL 32011 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: JACK THOMPSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMPSON, JACK
Address: P O BOX 601
City-St-Zip: CALLAHAN, FL 32011 US

ADDITIONS/CHANGES:

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: JACK THOMPSON

DP

10/13/2009

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