2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000016388

Entity Name: A & J ASSET MANAGEMENT, L.L.C.

FILED Mar 27, 2009 Secretary of State

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

445 DOUGLAS AVENUE, SUITE 2005-6 1525 INTERNATIONAL PARKWAY ALTAMONTE SPRINGS, FL 32714

SUITE 4071

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

445 DOUGLAS AVENUE, SUITE 2005-6 1525 INTERNATIONAL PARKWAY

ALTAMONTE SPRINGS, FL 32714 SUITE 4071

LAKE MARY, FL 32746

FEI Number: 20-0989246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, JACK LEWIS, JACK 445 DÓUGLAS AVENUE 1525 INTERNATIONAL PARKWAY SUITE 2005-6 SUITE 4071

LAKE MARY, FL 32746 US ALTAMONTE SPRINGS, FL 32714 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 LEWIS 03/27/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

LEWIS, JACK Name: LEWIS, JACK Name: 445 DOUGLAS AVENUE, SUITE 2005-6 Address: 1525 INTERNATIONAL PARKWAY, SUITE 4071 Address:

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: LAKE MARY, FL 32746

Title: MGRM Title: MGRM () Delete (X) Change () Addition

Name: ODELL, DAN Name: ODELL, DAN

Address: 445 DOUGLAS AVENUE, SUITE 2005-6 Address: 1525 INTERNATIONAL PARKWAY, SUITE 4071

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: LAKE MARY, FL 32746

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 LEWIS **MGRM** 03/27/2009