

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000022511

FILED
Dec 26, 2007
Secretary of State

Entity Name: DONALD R. DILLARD LLC

Current Principal Place of Business:

710 EAST LOTUS AVE
TAMPA, FL 33612

New Principal Place of Business:

18122 LEMBRECHT WAY
TAMPA, FL 33647

Current Mailing Address:

710 EAST LOTUS AVE
TAMPA, FL 33612

New Mailing Address:

18122 LEMBRECHT WAY
TAMPA, FL 33647

FEI Number: 26-3751529 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:

JUBILEE BUSINESS SOLUTIONS
8005 TIERRA VERDE DR
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

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: D. R. LOTT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DILLARD, DONALD R
Address: 710 E LOTUS AVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DILLARD, DONALD R
Address: 18122 LEMBRECHT WAY
City-St-Zip: TAMPA, FL 33647

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: D R LOTT

RA

12/26/2007

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