2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000025940

Entity Name: GEORGE G. SIMPSON JR. LLC

FILED Jan 06, 2006 Secretary of State

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

12095 179TH COURT N. JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

12095 179TH COURT N. JUPITER, FL 33478

FEI Number: 20-0959487 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:

SIMPSON, GEORGE G JR. 12095 179TH COURT N. JUPITER, FL 33478 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: LARRY C. RYAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SIMPSON, GEORGE G JR.
 Name:

 Address:
 12095 179TH COURT N.
 Address:

 City-St-Zip:
 JUPITER, FL 33478
 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: GEORGE SIMPSON, JR. MGRM 01/06/2006