

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000034683

Entity Name: LITTLE K'S INVESTMENT CO., LLC

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

4349 NEW HOPE RD
COLUMBUS, MS 39702

New Principal Place of Business:

1652 TAYLOR THURSTON RD
COLUMBUS, MS 39701

Current Mailing Address:

4349 NEW HOPE RD
COLUMBUS, MS 39702

New Mailing Address:

1652 TAYLOR THURSTON RD
COLUMBUS, MS 39701

FEI Number: 56-2457317 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:

HOLLEY, LINDA S
200 SANDESTIN LANE
#401
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

REYNOLDS, REGINA
110 GULF SHORE DR
#427
DESTIN, FL 32541 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: REGINA REYNOLDS

10/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SKELTON, STANLEY V
Address: 4349 NEW HOPE RD
City-St-Zip: COLUMBUS, MS 39702

Title: MGRM () Delete
Name: SKELTON, RACHEL R
Address: 4349 NEW HOPE RD
City-St-Zip: COLUMBUS, MS 39702

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SKELTON, STANLEY V
Address: 1652 TAYLOR THURSTON RD
City-St-Zip: COLUMBUS, MS 39701

Title: MGRM (X) Change () Addition
Name: SKELTON, RACHEL R
Address: 1652 TAYLOR THURSTON RD
City-St-Zip: COLUMBUS, MS 39701

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: STANLEY V SKELTON

MGR

10/15/2009

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