

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000049429

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE LAMON COMPANY, LLC

Current Principal Place of Business:

65 HIDDEN HARBOR LANE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

181 MATTS WAY
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

65 HIDDEN HARBOR LANE
MIRAMAR BEACH, FL 32550

New Mailing Address:

181 MATTS WAY
SANTA ROSA BEACH, FL 32459

FEI Number: 20-1314474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMON, CLARENCE D III
65 HIDDEN HARBOR LANE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

LAMON, CLARENCE D III
181 MATTS WAY
SANTA ROSA BEACH, FL 32459 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: C DAVID LAMON, III

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAMON, CLARENCE D III
Address: 65 HIDDEN HARBOR LANE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM () Delete
Name: LAMON, STACY M
Address: 65 HIDDEN HARBOR LANE
City-St-Zip: MIRAMAR, FL 32550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAMON, CLARENCE D III
Address: 181 MATTS WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM (X) Change () Addition
Name: LAMON, STACY M
Address: 181 MATTS WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: STACY M LAMON

MGRM

04/30/2009

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