2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000053127

Entity Name: AUBREY DALLEN AND ASSOCIATES, LLC

FILED Dec 04, 2007 Secretary of State

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

281 ALSACE AVENUE 235 BASE AVENUE

VENICE, FL 34293 #203

VENICE, FL 34285

Current Mailing Address: New Mailing Address:

281 ALSACE AVENEU 235 BASE AVENUE VENICE, FL 34293 VENICE, FL 34285

FEI Number: 83-0402417 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:

BARKER, J 235 BASE AVENUE, #203 VENICE, FL 34285 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: J BARKER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition RELLAMA, M Name: RELIAMA M Name: Address: 281 ALSACE AVENUE Address: 235 BASE AVENUE, #203 City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34285

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

Name: BARKER, J Name: BARKER, J

 Address:
 281 ALSACE AVENUE
 Address:
 235 BASE AVENUE, #203

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34285

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BARKER, JOHN W JR. Name: BARKER, JOHN W JR.

 Name:
 DARKER, SCHWW MX.

 Address:
 281 ALSACE AVENUE
 Address:
 235 BASE AVENUE, #203

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34293

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: J BARKER MGR 12/04/2007