

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000060995

FILED
Apr 26, 2010
Secretary of State

Entity Name: WILLIS & ASSOCIATES, LLC

Current Principal Place of Business:

205 COCONUT KEY DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

16107 75TH AVE N.
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

205 COCONUT KEY DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

16107 75TH AVE N
PALM BEACH GARDENS, FL 33418

FEI Number: 62-1691789 **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:

WILLIS, WILLIAM C JR.
205 COCONUT KEY DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

WILLIS, WILLIAM C JR.
16107 75TH AVE N.
PALM BEACH GARDENS, FL 33418 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: WILLIAM C. WILLIS, JR.

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIS, WILLIAM C JR.
Address: 16107 75TH AVE N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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: WILLIAM C. WILLIS, JR.

MGRM

04/26/2010

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