

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000061649

Entity Name: JJ'S OF FLORIDA, LLC

FILED
Nov 04, 2005
Secretary of State

Current Principal Place of Business:

303 S. MATTIS
SUITE 201
CHAMPAIGN, IL 61821 US

New Principal Place of Business:

Current Mailing Address:

303 S. MATTIS
SUITE 201
CHAMPAIGN, IL 61821 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCHRAN, ROBERT J
5091 STRAFFORD OAKS
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

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: ROBERT J COCHRAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRG () Delete
Name: R & S DEVELOPMENT GR, OUP, LLC
Address: 2001 TROUT VALLEY ROAD
City-St-Zip: CHAMPAIGN, IL 61822 US

Title: MGR () Delete
Name: MICHAEL R. SHELBY IN, VESTMENTS, LLC
Address: 1906 MORELAND DRIVE
City-St-Zip: CHAMPAIGN, IL 61822 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT ROE, R & S DEVELOPMENT GROUP, LLC MGR 11/04/2005

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