

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000061975

Entity Name: HARISSA, LLC

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

5800 PHILIPS HIGHWAY
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

1770 SAINT JOHNS BLUFF ROAD SOUTH
JACKSONVILLE, FL 32246 US

Current Mailing Address:

5800 PHILIPS HIGHWAY
JACKSONVILLE, FL 32216 US

New Mailing Address:

1770 SAINT JOHNS BLUFF ROAD SOUTH
JACKSONVILLE, FL 32246 US

FEI Number: 83-0404481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHA, ANDRE
5800 PHILIPS HIGHWAY
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

RICHA, ANDRE
1770 SAINT JOHNS BLUFF ROAD SOUTH
JACKSONVILLE, FL 32246 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: ANDRE RICHA

10/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICHA, ANDRE
Address: 5800 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGRM () Delete
Name: RICHA, NORMAN
Address: 5800 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICHA, ANDRE
Address: 1770 SAINT JOHNS BLUFF ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGRM (X) Change () Addition
Name: RICHA, NORMAN
Address: 1770 SAINT JOHNS BLUFF ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32246 US

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: ANDRE RICHA

MGRM

10/21/2009

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