

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000092961

FILED
Feb 10, 2009
Secretary of State

Entity Name: FEARINGTON, SMITH & RALSTON, LLC

Current Principal Place of Business:

210 SOUTH MONROE STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

106 EAST COLLEGE AVENUE
SUITE 600
TALLAHASSEE, FL 32302

Current Mailing Address:

PO BOX 1548
TALLAHASSEE, FL 32302

New Mailing Address:

2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

FEI Number: 20-2038449 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:

BREWSTER, JAMES R
547 N. MONROE STREET STE. 203
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GILBERT, M H
2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 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: M H GILBERT

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, J. CLARK
Address: 1319 LEMOND STREET
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Delete
Name: FEARINGTON, MERCER JR
Address: 9900 VETERANS MEMORIAL DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM () Delete
Name: RALSTON, FOYT TIPTON
Address: 3248 STANHOPE DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, J. CLARK
Address: 106 EAST COLLEGE AVENUE, SUITE 600
City-St-Zip: TALLAHASSEE, FL 32302

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

Title: MGRM (X) Change () Addition
Name: RALSTON, FOYT TIPTON
Address: 2716 MILLSTONE PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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 CLARK SMITH

MGRM

02/10/2009

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