

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000013375

FILED
Jan 20, 2011
Secretary of State

Entity Name: TIM DILLARD COMPANY, LLC

Current Principal Place of Business:

7445 JOHNSON ROAD
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

7445 JOHNSON ROAD
MILTON, FL 32583

New Mailing Address:

FEI Number: 20-2372836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1385478
DELTONA, FL 32725 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: ANGELA J. JONES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DILLARD, TIMOTHY C
Address: 7445 JOHNSON ROAD
City-St-Zip: MILTON, FL 32583

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: TIMOTHY C. DILLARD

MGRM

01/20/2011

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