

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000014222

Entity Name: E & S CONSULTING, LLC

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

5472 1ST COAST HWY
SUITE 11
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

4973 SPANISH OAKS CIRCLE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

5472 1ST COAST HWY
SUITE 11
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

4973 SPANISH OAKS CIRCLE
FERNANDINA BEACH, FL 32034 US

FEI Number: 35-2239122 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:

JOHNSON, EDWIN B
5472 1ST COAST HWY
SUITE 11
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

JOHNSON, EDWIN B MGR.
4973 SPANISH OAKS CIRCLE
FERNANDINA BEACH, FL 32034 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: EDWIN B JOHNSON

10/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, EDWIN B
Address: 5472 1ST COAST HWY SUITE 11
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDWIN B JOHNSON,
Address: 4973 SPANISH OAKS CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: EDWIN B JOHNSON

MGR.

10/29/2008

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