2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000040777

Entity Name: BARNHILL GROUP LLC

FILED Oct 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5151 S LAKELAND DR STE 4 LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

5151 S LAKELAND DR STE 4 LAKELAND, FL 33813 US

FEI Number: 20-2745650 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: Name and Address of New Registered Agent:

BARNHILL, RANDY 5151 LAKELAND DR STE 4 LAKELAND, FL 33813 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: RANDY BARNHILL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BARNHILL, RANDY
 Name:

 Address:
 5151 S LAKELAND DR STE 4
 Address:

 City-St-Zip:
 LAKELAND, FL 33813 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDY BARNHILL MGR 10/11/2006