2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000058144

Entity Name: HERBERT D JOHNSON, LLC

FILED Jun 15, 2007 Secretary of State

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

8180 44TH ST. N 1054 53RD STREET N

PINELLAS PARK, FL 33781 ST PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

8180 44TH ST. N 1054 53RD STREET N PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781

FEI Number: 75-3193765 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:

JOHNSON, HERBERT D
8180 44TH ST. N
9180 44TH ST. N
9180 44TH ST. N

PINELLAS PARK, FL 33781 US ST PETERSBURG, FL 33703 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: HERBERT D JOHNSON 06/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 JOHNSON, HERBERT D
 Name:
 JOHNSON, HERBERT D

 Address:
 8180 44TH ST. N
 Address:
 1054 53RD STREET N

 City-St-Zip:
 PINELLAS PARK, FL 33781
 City-St-Zip:
 ST PETERSBURG, FL 33703

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: HERBERT D JOHNSON MGRM 06/15/2007