2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000063391

Entity Name: JTH PARTNERS, LLC

FILED Jul 18, 2008 Secretary of State

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

4185 W. LAKE MARY BLVD SUITE 183 LAKE MARY, FL 32746

New Mailing Address: Current Mailing Address:

P.O. BOX 95274 4185 W. LAKE MARY BLVD SUITE 183 LAKE MARY, FL 32795 LAKE MARY, FL 32746

FFI Number: FEI Number Applied For (X) 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:

PRESTON, SCOTT 4185 W. LÁKE MARY BLVD SUITE 183 LAKE MARY, FL 32746 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: SCOTT PRESTON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete

PRESTON, SCOTT Name: Address: 4185 W. LAKE MARY BLVD

City-St-Zip: LAKE MARY, FL 32746

Title: () Delete PRESTON, MAE Name:

Address: 4185 W. LAKE MARY BLVD

City-St-Zip: LAKE MARY, FL 32746 ADDITIONS/CHANGES:

Title: (X) Change () Addition

PRESTON, SCOTT Name:

Address: 4185 W. LAKE MARY BLVD SUITE 183

City-St-Zip: LAKE MARY, FL 32746

(X) Change () Addition Title:

Name: PRESTON, MAE

Address: 4185 W. LAKE MARY BLVD SUITE 183

City-St-Zip: LAKE MARY, FL 32746

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: SCOTT PRESTON 07/18/2008