

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000076232

FILED
Dec 03, 2009
Secretary of State

Entity Name: AMORY JOHNSON WAREHOUSES, LLC

Current Principal Place of Business:

6649 AMORY COURT, SUITE 8
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

6649 AMORY COURT, SUITE 8
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 20-3244424 **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, C.A. II
6649 AMORY COURT, SUITE 8
WINTER PARK, FL 32792 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: C. A. JOHNSON, II

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: TR () Delete
Name: C A JOHNSON II LIVING TRUST
Address: 6649 AMORY COURT SUITE E
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: C A JOHNSON II LIVING TRUST
Address: 6649 AMORY COURT, SUITE 8
City-St-Zip: WINTER PARK, FL 32792

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: C. A. JOHNSON, II, TRUSTEE

MGRM

12/03/2009

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