

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000081430

Entity Name: DAJAY HOLDINGS LLC

FILED
Jun 27, 2007
Secretary of State

Current Principal Place of Business:

6805 PLUMPJACK COURT
PORT ORANGE, FL 32128 US

New Principal Place of Business:

86427 EASTPORT DRIVE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

6805 PLUMPJACK COURT
PORT ORANGE, FL 32128 US

New Mailing Address:

86427 EASTPORT DRIVE
FERNANDINA BEACH, FL 32034 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

COX, DAVID
6805 PLUMPJACK COURT
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

COX, DAVID J
86427 EASTPORT DRIVE
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: DAVID J. COX

06/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COX, DAVID
Address: 6805 PLUMPJACK COURT
City-St-Zip: PORT ORANGE, FL 32128 US

Title: MGRM () Delete
Name: COX, JAYCI
Address: 6805 PLUMPJACK COURT
City-St-Zip: PORT ORANGE, FL 32128 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COX, DAVID J
Address: 86427 EASTPORT DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM (X) Change () Addition
Name: COX, JAYCI K
Address: 86427 EASTPORT DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: DAVID J. COX

MGRM

06/27/2007

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