PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

SECRETARY OF STATE LIMITED LIABILITY DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE **COMPANY** Secretary of State 07 OCT 17 PM 4: 05 REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT # L005000100981 1. Limited Liability Company's Name 900110746159 10/12/07--01067--025 **150.00 TILLY & SON, LLC CR2E041 (1/07) 3. Mailing Office Address 18301 NW 2nd COURT 2. Principal Office Address - No P.O. Box # 18301 NW 2nd COURT FLORIDA Ormation Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Date Organized or Qualified 0/04/2005
To Do Business in Florida City & State City & State MIAMI GARDENS, FLORIDA 6. FEI Number MIAMI GARDENS, FLORIDA 26-1198351) Country Country **3**3169 3 33169 \$5.00 Additional Fee required for a Certificate of Status CERTIFICATE OF STATUS DESIRED 8. Name and Address of Current Registered Agent PATRICK JOHNSON A \$100 reinstatement fee is imposed, except in circumstances which the entity did not **18301 NW Znd COUR**T receive the prior notices. By checking this Suite, Apt. #, Etc. box, you are certifying the prior notices were not received and requesting the \$100 reinstatement be waived. 33169 MIAMI GARDENS 9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S. Date 10/09/2007 Registered Agent REGISTERED AGENT MUST SIGN 10. Names and Street Addresses of Managing Members/Managers Street Address of Each Managing Member/Manager Name of Managing Members/Managers Titles City / State / Zip PATRICK JOHNSON 18301 NW 2nd COURT, SUITE 8 MIAMI GARDENS, FL 33169 MGR I MGR CLAUDETTE JOHNSON 18301 NW 2nd COURT, SUITE 8 MIAMI GARDENS, FL 33169

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Managing Member/Manage

Date 10/09/2007 Daytime Phone # 305-655-00/3

Applied For

Not Applicable

PATRICK JOHNSON Typed or printed name of signing Managing Member/Manager