

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000007733

Entity Name: HOLMES FINANCIAL SERVICES, LLC

FILED
Oct 07, 2009
Secretary of State

Current Principal Place of Business:

16850 S. HWY 441, SUITE 304
SUMMERFIELD, FL 344916370 US

New Principal Place of Business:

16850 S. HWY 441, SUITE 304
SUMMERFIELD, FL 344918657 US

Current Mailing Address:

16850 S. HWY 441, SUITE 304
SUMMERFIELD, FL 344916370 US

New Mailing Address:

16850 S. HWY 441, SUITE 304
SUMMERFIELD, FL 344918657 US

FEI Number: 20-4166974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, JINKY
16850 S. HWY 441
SUITE 304
SUMMERFIELD, FL 344916370 US

Name and Address of New Registered Agent:

DIAZ, JINKY
16850 S. HWY 441
SUITE 304
SUMMERFIELD, FL 344918657 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: JINKY DIAZ

10/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, JINKY
Address: 16850 S. HWY 441, SUITE 304
City-St-Zip: SUMMERFIELD, FL 344916370 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, JINKY MGRM
Address: 16850 S. HWY 441, SUITE 304
City-St-Zip: SUMMERFIELD, FL 344918657 US

Title: CFOD () Change (X) Addition
Name: IRVIN, SAM L CFO
Address: 16850 S. HWY 441 SUITE 304
City-St-Zip: SUMMERFIELD, FL 344918657 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: JINKY DIAZ

MGRM

10/07/2009

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