

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000017271

FILED
Mar 25, 2008
Secretary of State

Entity Name: THE MAY COMPANY, LLC

Current Principal Place of Business:

325 PINE STREET
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

421 JEPSON LANE
PORTSMOUTH, RI 02871 US

Current Mailing Address:

325 PINE STREET
ENGLEWOOD, FL 34223 US

New Mailing Address:

421 JEPSON LANE
PORTSMOUTH, RI 02871 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

MESSICK, ROBERT E ESQ.
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

MAY, JAMES A
421 JEPSON LANE
PORTSMOUTH, RI, FL 02871 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: JAMES A. MAY

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAY, JAMES A
Address: 325 PINE STREET
City-St-Zip: ENGLEWOOD, FL 34223 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAY, JAMES A
Address: 421 JEPSON LANE
City-St-Zip: PORTSMOUTH, RI 02871 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: JAMES A. MAY

MGRM

03/25/2008

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