

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000055055

FILED
Oct 29, 2008
Secretary of State

Entity Name: DICK AND JANE INVESTMENTS, LLC

Current Principal Place of Business:

40 CINDERELLA LANE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

588 FAIRWAY COURT
FORT WALTON BEACH, FL 32547

Current Mailing Address:

40 CINDERELLA LANE
FORT WALTON BEACH, FL 32547

New Mailing Address:

588 FAIRWAY COURT
FORT WALTON BEACH, FL 32547

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

RYNEARSON, JANE
40 CINDERELLA LANE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

RYNEARSON, RICHARD
588 FAIRWAY COURT
FORT WALTON BEACH, FL 32547 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: RICHARD RYNEARSON

10/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RYNEARSON, JANE
Address: 40 CINDERELLA LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM () Delete
Name: RYNEARSON, RICHARD
Address: 40 CINDERELLA LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RYNEARSON, JANE
Address: 588 FAIRWAY COURT
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM (X) Change () Addition
Name: RYNEARSON, RICHARD
Address: 588 FAIRWAY COURT
City-St-Zip: FORT WALTON BEACH, FL 32547

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: RICHARD RYNEARSON

MGRM

10/29/2008

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