2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000059167

Entity Name: JIMMIE GILES FINANCIAL INSURANCE, L.L.C.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

324 N. DALE MABRY HWY 5100 W CYPRESS ST STE 200 TAMPA, FL 33607

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

324 N. DALE MABRY HWY 12157 W LINEBAUGH AVE

STE 200 #166 TAMPA, FL 33609 TAMPA, FL 33626

FEI Number: 20-5011591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILES JR, JIMMIE V GONZALEZ, MICHAEL ESQUIRE
324 N. DALE MABRY HWY 1000 N ASHLEY DR
STE 200 STE 412
TAMPA, FL 33609 US TAMPA, FL 33602 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: MICHAEL GONZALEZ 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GILES, VIVIAN R
 Name:
 GILES, VIVIAN R

 Address:
 324 N. DALE MABRY HWY., STE 200
 Address:
 5100 W CYPRESS ST

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:
 TAMPA, FL 33607

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:GILES JR, JIMMIE VName:GILES JR, JIMMIE VAddress:324 N DALE MABRYAddress:5100 W CYPRESS STCity-St-Zip:TAMPA, FL 33609City-St-Zip:TAMPA, FL 33607

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: JIMMIE V GILES JR MGR 04/30/2009