2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000063607

Entity Name: ODOM & CO., LLC

FILED Nov 11, 2008 Secretary of State

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

213 CHERRY STREET 1365 HICKORY MARSH LN
B NEPTUNE BEACH, FL 32266

NEPTUNE BEACH, FL 32266

Current Mailing Address: New Mailing Address:

213 CHERRY STREET

B

1365 HICKORY MARSH LN
NEPTUNE BEACH, FL 32266

NEPTUNE BEACH, FL 32266

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: Name and Address of New Registered Agent:

ODOM, MATTHEW E
213 CHERRY STREET
B
ODOM, MATTHEW E
1365 HICKORY MARSH LN
NEPTUNE BEACH, FL 32266 US

NEPTUNE BEACH, FL 32266 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: MATTHEW E ODOM 11/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:ODOM, MATTHEW EName:ODOM, MATTHEW EAddress:213-B CHERRY STREETAddress:1365 HICKORY MARSH LNCity-St-Zip:NEPTUNE BEACH, FL 32266City-St-Zip:NEPTUNE BEACH, FL 32266

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: MATTHEW E ODOM MGR 11/11/2008