2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000079819

Entity Name: KIM MCCALLUM COMPANY, LLC

FILED Oct 10, 2007 Secretary of State

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

625 BROADWAY STE 1206 SAN DIEGO, CA 92101

Current Mailing Address: New Mailing Address:

625 BROADWAY STE 1206 SAN DIEGO, CA 92101

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

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

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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: DAVID N. WILLIAMS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HOWARD, JOHN W
 Name:

 Address:
 625 BROADWAY STE 1206
 Address:

 City-St-Zip:
 SAN DIEGO, CA 92101
 City-St-Zip:

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: JOHN W. HOWARD MGR 10/10/2007