2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000092169

Entity Name: RICHARD STRATTON LLC

FILED Jun 12, 2008 Secretary of State

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

1921 CANDLEWOOD CT. 109 SUZANNE AVE

MIDDLEBURG, FL 32068 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

1921 CANDLEWOOD CT. 109 SUZANNE AVE

MIDDLEBURG, FL 32068 ORANGE PARK, FL 32073

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:

STRATTON, RICHARD MARK

1921 CANDLEWOOD CT.

MIDDLEBURG, FL 32068 US

STRATTON, RICHARD M
1921 CANDLEWOOD CT.

MIDDLEBURG, FL 32068 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 MARK STRATTON 06/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 STRATTON, RICHARD MARK
 Name:

 Address:
 1921 CANDLEWOOD CT.
 Address:

 City-St-Zip:
 MIDDLEBURG, FL 32068
 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: RICHARD STRATTON MGRM 06/12/2008