2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000104176

Entity Name: THE HODGES COMPANY

FILED Nov 06, 2008 Secretary of State

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

7615 HORSE POND RD. ODESSA, FL 33556 FL

Current Mailing Address: New Mailing Address:

7853 GUNN HIGHWAY 249 TAMPA, FL 33626

FEI Number: 20-2493781 FEI Number Applied For () FEI Number Not Applicable () 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:

HODGES, MATTHEW S 12704 HOLLOW HUNT CT 201 TAMPA, FL 33625 US

HODGES, MATTHEW S 903 RIVER HGTS AVE TAMPA, FL 33603

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 HODGES 11/06/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

() Delete

HODGES, MATTHEW S Name: Address: 12704 HOLLOW HUNT CT, 201

City-St-Zip: TAMPA, FL 33625

Title: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

Title: (X) Change () Addition

HODGES, MATTHEW S Name: Address: 903 RIVER HEIGHTS AVE

City-St-Zip: TAMPA, FL 33603

Title: MGR () Change (X) Addition

Name: HODGES, MARTIN Address: 7615 HORSE POND RD City-St-Zip: ODESSA, FL 33556

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 HODGES 11/06/2008