2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000005656

Entity Name: CROSS AND CROSS, LLC

FILED May 12, 2011 Secretary of State

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

12255 OLD ST. AUGUSTINE ROAD JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

12255 OLD ST. AUGUSTINE ROAD JACKSONVILLE, FL 32258

FEI Number: 41-2224194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MACLEAN, MARK B

2033 FLESHER AVENUE

JACKSONVILLE, FL 32207

US

CROS, RICHARD B

12255 OLD ST AUGUSTINE RD

JACKSONVILLE, FL 32258

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 B CROSS 05/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CROSS, RICHARD B

Address: 12255 OLD ST. AUGUSTINE ROAD City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM

 Name:
 CROSS, DAVID G

 Address:
 25 STOREY AVENUE 332

 City-St-Zip:
 NEWBURYPORT, MA 01950

I hereby 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 Statues.

SIGNATURE: RICHARD CROSS MGRM 05/12/2011