2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000015107

Entity Name: A.M.E. OF VOLUSIA, L.L.C.

FILED Jul 28, 2009 Secretary of State

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

326 MOODY BLVD.

FLAGLER BEACH, FL 32136

Current Mailing Address: New Mailing Address:

P.O. BOX 1836 FLAGLER BEACH, FL 32136

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

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

CHIUMENTO & GUNTHARP, P.A. 4 OLD KINGS ROAD NORTH SUITE B PALM COAST, FL 32137 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: MICHAEL CHUIMENTO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ESPOSITO, ALBERT
 Name:

 Address:
 P.O.BOX 1836
 Address:

 City-St-Zip:
 FLAGLER BEACH, FL 32136
 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: ALBERT ESPOSITO MGRM 07/28/2009