2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000019532

Entity Name: THE JONES COMPANY LLC

FILED May 15, 2009 Secretary of State

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

3356 B NORTH MERIDIAN WAY PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

3356 B NORTH MERIDIAN WAY PALM BEACH GARDENS, FL 33410

FEI Number: 20-8891669 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:

JONES, DONIELLE 3356 B NORTH MERIDIAN WAY PALM BEACH GARDENS, FL 33410 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: DONIELLE JONES

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: CEO (X) Change () Addition Name: JONES, DONIELLE Name: JONES, DONIELLE

Address: 3356 B NORTH MERIDIAN WAY

City-St-Zip: PALM BEACH GARDENS, FL 33410

Address: 3356 B NORTH MERIDIAN WAY

City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Name:JONES, JOELName:Address:3356 B NORTH MERIDIAN WAYAddress:City-St-Zip:PALM BEACH GARDENS, FL 33410City-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: DONIELLE JONES CEO 05/15/2009