2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000070328

Entity Name: CALHOUN AND ASSOCIATES, LLC

FILED Feb 03, 2010 Secretary of State

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

2700 NE 24TH STREET 2700 NE 24TH STREET

POMPANO BEACH, FL 33064 LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

2700 NE 24TH STREET 2700 NE 24TH STREET

POMPANO BEACH, FL 33064 LIGHTHOUSE POINT, FL 33064

FEI Number: 41-2254845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

CALHOUN, MICHAEL 2700 NE 24TH STREET CALHOUN, MICHAEL 2700 NE 24TH STREET

POMPANO BEACH, FL 33064 US LIGHTHOUSE POINT, FL 33064 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 CALHOUN 02/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CALHOUN, MICHAEL
Address: 2700 NE 24TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MICHAEL CALHOUN MR 02/03/2010