2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000127579

City-St-Zip:

DESTIN, FL 32541 US

Entity Name: MARTIN & HARTNESS, LLC

FILED Oct 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 314A HIGHWAY 98 DESTIN, FL 32541 US **Current Mailing Address: New Mailing Address:** 314A HIGHWAY 98 DESTIN, FL 32541 US FEI Number: 26-1638699 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: WORK, SCOTT M ESQ MATTHEWS & HAWKINS, P.A. 4475 LEGENDARY DRIVE DESTIN, FL 32541 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: YVONNE HARTNESS Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HARTNESS, YVONNE Name: Name: Address: 314A HIGHWAY 98 Address: City-St-Zip: DESTIN, FL 32541 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MARTIN, EDWARD Name: Address: 314A HIGHWAY 98 Address: City-St-Zip: DESTIN, FL 32541 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MARTIN, CLAUDIA Name: Name: Address: 314A HIGHWAY 98 Address:

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.

City-St-Zip:

SIGNATURE: YVONNE HARTNESS MAN 10/01/2009