2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000017362

Entity Name: ST. LOUIS FAMILY MANAGEMENT COMPANY, LLC

FILED Jan 19, 2010 Secretary of State

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

1724 NORTH SHORE DRIVE NORTHEAST ST. PETERSBURG, FL 33704 US

Current Mailing Address: New Mailing Address:

1724 NORTH SHORE DRIVE NORTHEAST ST. PETERSBURG, FL 33704 US

FEI Number: 26-1986711 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:

ST. LOUIS, JILL 1724 NORTH SHORE DRIVE NORTHEAST ST. PETERSBURG, FL 33704 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: JILL ST. LOUIS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ST. LOUIS, JILL

Address: 1724 NORTH SHORE DRIVE NORTHEAST

City-St-Zip: ST. PETERSBURG, FL 33704 US

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: JILL ST. LOUIS MGRM 01/19/2010