2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000026725

Entity Name: JAMES BENNETT AND SON LLC

FILED Mar 03, 2014 Secretary of State

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

114 BELLES CHASE COURT ST. AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

114 BELLES CHASE COURT ST. AUGUSTINE, FL 32086 US

FEI Number: 26-2212952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENNETT, JAMES D 114 BELLES CHASE COURT ST. AUGUSTINE, FL 32086 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: JAMES D. BENNETT

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Γitle: MGR

 Name:
 BENNETT, JAMES D

 Address:
 114 BELLES CHASE COURT

 City-St-Zip:
 ST. AUGUSTINE, FL 32086 US

Title: MGRM

 Name:
 BENNETT, KRISTA S

 Address:
 114 BELLES CHASE COURT

 City-St-Zip:
 ST. AUGUSTINE, FL 32086 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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: KRISTA S. BENNETT MGRM 03/03/2014