2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000046788

Entity Name: JAMES S. HOWARD, LLC

FILED Nov 06, 2009 Secretary of State

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

1415 PANTHER LANE
SUITE 203
2253 HERITAGE GREENS DRIVE
NAPLES, FL 34119 US

NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

2253 HERITAGE GREENS DRIVE NAPLES, FL 34119 US

FEI Number: 80-0187908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOWARD, JAMES S 2253 HERITAGE GREENS DRIVE NAPLES, FL 34119 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 S HOWARD

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HOWARD, JAMES S
 Name:

 Address:
 2253 HERITAGE GREENS DRIVE
 Address:

 City-St-Zip:
 NAPLES, FL 34119 US
 City-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: JAMES S HOWARD MGR 11/06/2009