2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 02, 2009
Secretary of State

DOCUMENT# L08000050652

Entity Name: FORM FILING AND REFERRAL SERVICE LLC

Current Principal Place of Business:

2308 E. LIBERTY ST.
TAMPA, FL 33612

New Principal Place of Business:

709 S. MARYLAND AVE
PLANT CITY, FL 33563

Current Mailing Address:

2308 E. LIBERTY ST.
TAMPA, FL 33612

New Mailing Address:

FEI Number: 26-2643452 **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:

MORALES, ELIZABETH
2308 E. LIBERTY ST.
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: ELIZABETH MORALES

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: ELIZABETH, MORALES
Address: 2308 E. LIBERTY ST.
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
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: ELIZABETH MORALES OWNE 12/02/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date