2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Sep 30, 2009
Secretary of State

DOCUMENT# L08000058565

Entity Name: BARNETT FINANCIAL TRUST, LLC

Current Principal Place of Business:

14828 NW 107 TERRACE
ALACHUA, FL 32615 US

New Principal Place of Business:

Current Mailing Address:

14828 NW 107 TERRACE
ALACHUA, FL 32615 US

New Mailing Address:

FEI Number: 26-2804845 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

BARNETT, JUSTIN G
14828 NW 107 TERRACE
ALACHUA, FL 32615 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: JUSTIN BARNETT

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BARNETT, WILLIAM
Address: 14828 NW 107 TERRACE
City-St-Zip: ALACHUA, FL 32615 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR ( ) Change (X) Addition
Name: BARNETT, JUSTIN
Address: 14828 NW 107 TERRACE
City-St-Zip: ALACHUA, FL 32615

Title: MGR ( ) Change (X) Addition
Name: BARNETT, DAVID S
Address: 14828 NW 107 TERRACE
City-St-Zip: ALACHUA, FL 32615

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: JUSTIN BARNETT MGR 09/30/2009

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