2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000060684

Entity Name: FRANKLIN FINANCIAL GROUP ILLC

FILED Nov 23, 2010 Secretary of State

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

337 E BAY ST

JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

337 E BAY ST

JACKSONVILLE, FL 32202

FEI Number: 56-2674865 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:

DIONNE, THOMAD

8550 ARGYLE BUSINESS LOOP # 107

JACKSONVILLE, FL 32244 US

DIONNE, THOMAS 8550 ARGYLE BUSINESS LOOP

107 JACKSONVILLE, FL 32244 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: THOMAS DIONNE 11/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DIONNE, THOMAS

Address: 8550 ATGYLE BUSINESS LOOP - # 107

City-St-Zip: JACKSONVILLE, FL 32244

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: THOMAS DIONNE MGR 11/23/2010