

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000079893

FILED
Apr 25, 2011
Secretary of State

Entity Name: PHILLIPS - HEMPHILL, LLC

Current Principal Place of Business:

879 STOCKTON ST
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

998 TIM RD
JACKSONVILLE, FL 32220 US

Current Mailing Address:

879 STOCKTON ST
JACKSONVILLE, FL 32204 US

New Mailing Address:

PO BOX 2077
MAGGIE VALLEY, NC 28751 US

FEI Number: 26-3182390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, WILLIAM A
873 STOCKTON ST
APT 6
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

PHILLIPS, WILLIAM A
998 TIM RD
JACKSONVILLE, FL 32220 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: WILLIAM PHILLIPS

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHILLIPS, WILLIAM A
Address: 998 TIM RD
City-St-Zip: JACKSONVILLE, FL 32220 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 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: WILLIAM PHILLIPS

CEO

04/25/2011

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