2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000082454

Entity Name: WRIGHT JOHNSON, LLC.

FILED Oct 05, 2009 Secretary of State

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

631 US HIGHWAY ONE SUITE 412

NORTH PALM BEACH, FL 33408

New Mailing Address: Current Mailing Address:

631 US HIGHWAY ONE 8195 DRIGGS HILL

SUITE 412 WEST PALM BEACH, FL 33411 NORTH PALM BEACH, FL 33408

FEI Number: 26-3266841 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: Name and Address of New Registered Agent:

WRIGHT, KEVIN M WRIGHT, KEVIN M 2640 LAKE SHORE DRIVE 8195 DRIGGS HILL

APT 315 WEST PALM BEACH, FL 33411 US

SIGNER ISLAND, FL 33404 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.

ADDITIONS/CHANGES:

SIGNATURE: KEVIN WRIGHT 10/05/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM (X) Change () Addition () Delete

WRIGHT, KEVIN M WRIGHT, KEVIN M Name: Name: Address: 2640 LAKE SHORE DR., #315 Address: 8195 DRIGGS HILL

City-St-Zip: SIGNER ISLAND, FL 33404 City-St-Zip: WEST PALM BEACH, FL 33411

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

Name: JOHNSON, MICHAEL Name: Address: 631 US HIGHWAY ONE. SUITE 412 Address: City-St-Zip: NORTH PALM BEACH, FL 33408 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: KEVIN WRIGHT **MGRM** 10/05/2009