2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000102201

Entity Name: LILLIAN INVESTMENTS LLC.

FILED Oct 16, 2009 Secretary of State

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

1224 BLUE EAGLE TRAIL JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

1224 BLUE EAGLE TRAIL JACKSONVILLE, FL 32225

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONKLIN, JENNIFER L.

1224 BLUE EAGLE TRAIL

JACKSONVILLE, FL 32225 US

CONKLIN, BEN D.

1224 BLUE EAGLE TRAIL

JACKSONVILLE, FL 32225 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: BEN D CONKLIN 10/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CONKLIN, JENNIFER L.
 Name:
 CONKLIN, BEN D.

 Address:
 1224 BLUE EAGLE TRAIL
 Address:
 1224 BLUE EAGLE TRAIL

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:
 JACKSONVILLE, FL 32225

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

 Name:
 CONKLIN, BENJAMIN D
 Name:

 Address:
 1409-4 DOUGLAS ST
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32211
 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: BEN D. CONKLIN MGR 10/16/2009