

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000116633

Entity Name: HARRIS & SONS LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

1030 SOUTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3347
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 26-3922493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, PAUL E
1045 E. ATLANTIC AVENUE
SUITE #300
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

HANLON, M. TIMOTHY R.A.
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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: M. TIMOTHY HANLON

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARRIS, LAMONT
Address: P.O. BOX 3347
City-St-Zip: PALM BEACH, FL 33480 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: M. TIMOTHY HANLON

R.A.

04/23/2010

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