2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000117102

Entity Name: BROWN BROWN & MCKINNEY, LLC

FILED Feb 18, 2010 Secretary of State

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

4291 OLD 9 FOOT ROAD EAGLE LAKE, FL 33839

Current Mailing Address: New Mailing Address:

P.O. BOX 1440 EAGLE LAKE, FL 33839

FEI Number: 59-3098629 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:

MCKINNEY, FLETCHER L JR. 4291 OLD 9 FOOT ROAD EAGLE LAKE, FL 33839 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: FLETCHER L. MCKINNEY, JR.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCKINNEY, FLETCHER L JR.
Address: 4291 OLD 9 FOOT ROAD
City-St-Zip: EAGLE LAKE, FL 33839

Title: MGRM

Name: MCKINNEY, NANCY D Address: 4291 OLD 9 FOOT ROAD City-St-Zip: EAGLE LAKE, FL 33839

Title: MGRM

 Name:
 BROWN, DAVID D

 Address:
 423 ARCHAIC DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: MGRM

 Name:
 BROWN, TRACY K

 Address:
 423 ARCHAIC DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: MGRM

Name: BROWN, PETER L

Address: 1574 AUBURN OAKS COURT City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM

Name: BROWN, KANDRA

Address: 1574 AUBURN OAKS COURT City-St-Zip: AUBURNDALE, FL 33823

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: FLETCHER L. MCKINNEY, JR. MGRM 02/18/2010