2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000002645

Entity Name: M.N. WALTERS AND ASSOCIATES LLC

FILED Oct 08, 2011 Secretary of State

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

1139 SE ADAMS STREET HIGH SPRINGS, FL 32643 US

Current Mailing Address: New Mailing Address:

1139 SE ADAMS STREET HIGH SPRINGS, FL 32643 US

FEI Number: 26-4191104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WALTERS, MATTHEW N 1139 SE ADAMS STREET HIGH SPRINGS, FL 32643 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: MATTHEW WALTERS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WALTERS, MATTHEW N
Address: 1139 SE ADAMS STREET
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: MGR

 Name:
 WALTERS, SUSAN P

 Address:
 1139 SE ADAMS STREET

 City-St-Zip:
 HIGH SPRINGS, FL 32643 US

Title: MGR

Name: WALTERS, HEATHER M
Address: 1139 SE ADAMS ST

City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: MGR

 Name:
 WALTERS, RILEY K

 Address:
 1139 SE ADAMS STREET

 City-St-Zip:
 HIGH SPRINGS, FL 32643 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 Statues.

SIGNATURE: MATTHEW WALTERS MGR 10/08/2011