

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000008959

FILED
Sep 27, 2010
Secretary of State

Entity Name: MADDOX & MADDOX, INSURANCE AND FINANCIAL SERVICES LLC

Current Principal Place of Business:

13866 WHITE HERON PLACE
JACKSONVILLE, FL 32224

New Principal Place of Business:

560 OUTRIGGER LANE
LONGBOAT KEY, FL 34228

Current Mailing Address:

13866 WHITE HERON PLACE
JACKSONVILLE, FL 32224

New Mailing Address:

560 OUTRIGGER LANE
LONGBOAT KEY, FL 34228

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX PENDARVIS, MARY E
13866 WHITE HERON PLACE
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

MADDOX PENDARVIS, MARY E
560 OUTRIGGER LANE
LONGBOAT KEY, FL 34228 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: MARY ELIZABETH MADDOX-PENDARVIS

09/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MADDOX-PENDARVIS, MARY E
Address: 560 OUTRIGGER LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: PS
Name: MADDOX-PENDARVIS, MARY E
Address: 560 OUTRIGGER LANE
City-St-Zip: LONGBOAT KEY, FL 34228

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: MARY ELIZABETH MADDOX-PENDARVIS

MGR

09/27/2010

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