

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000101514

FILED
Dec 20, 2010
Secretary of State

Entity Name: STEPHENS HOLDINGS OF OCALA, LLC

Current Principal Place of Business:

1031 SOUTH PINE AVENUE
OCALA, FL 34471

New Principal Place of Business:

1031 SOUTH PINE AVE
OCALA, FL 34471

Current Mailing Address:

1031 SOUTH PINE AVENUE
OCALA, FL 34471

New Mailing Address:

3002 SE 23RD AVE
OCALA, FL 34471

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHENS, DWIGHT H
1031 SOUTH PINE AVENUE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

STEPHENS, DWIGHT H SR
3002 SE 23RD AVE
OCALA, FL 34471 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: DWIGHT H STEPHENS, SR

12/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEPHENS, DWIGHT H SR
Address: 3002 SE 23RD AVE
City-St-Zip: OCALA, FL 34471

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: DWIGHT H. STEPHENS, SR.

MGRM

12/20/2010

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