

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000123075

Entity Name: BARHAM & COMPANY, LLC

FILED
Oct 04, 2012
Secretary of State

Current Principal Place of Business:

458 NORTH RIVER DRIVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

165 NE SPANISH COURT
BOCA RATON, FL 33432

Current Mailing Address:

458 NORTH RIVER DRIVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

165 NE SPANISH COURT
BOCA RATON, FL 33432

FEI Number: 27-1566129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARHAM, TONI R
165 NE SPANISH COURT
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: TONI R BARHAM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARHAM, TONI R
Address: 165 NE SPANISH COURT
City-St-Zip: BOCA RATON, FL 33432

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: TONI R BARHAM

MGRM

10/04/2012

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