2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000014476

Entity Name: DAVIS & DAVIS HOLDINGS, LLC.

FILED Sep 26, 2011 Secretary of State

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

3134 ASHGROVE ROAD JACKSONVILLE, FL 32226

Current Mailing Address: New Mailing Address:

3134 ASHGROVE ROAD JACKSONVILLE, FL 32226

FEI Number: 27-1554509 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:

BEACHES BOOKKEEPING, INC. 820 14TH STREET WEST ATLANTIC BEACH, FL 32233 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: ROLLINE H SULLIVAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DAVIS, SHANAYA A
Address: 3134 ASHGROVE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: MGRM

 Name:
 SULLIVAN, ROLLINE H

 Address:
 8513 HOWELL DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32208

Title: MGRM

 Name:
 SULLIVAN, VICTOR D JR

 Address:
 8513 HOWELL DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32208

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: ROLLINE H SULLIVAN MGRM 09/26/2011