2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000055887

Entity Name: HATTAWAY & HATTAWAY, LLC

FILED Oct 02, 2012 Secretary of State

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

840 WATERWAY PLACE LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

840 WATERWAY PLACE LONGWOOD, FL 32750 US

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

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

HATTAWAY, JAMES A ESQ. 840 WATERWAY PLACE LONGWOOD, FL 32750 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: JAH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HATTAWAY, JAMES M

 Address:
 840 WATERWAY PL

 City-St-Zip:
 LONGWOOD, FL 32750 US

Title: MGRM

Name: HATTAWAY, JAMES A ESQ.
Address: 840 WATERWAY PL
City-St-Zip: LONGWOOD, FL 32750 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: JMH MGRM 10/02/2012