

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000000568

FILED
Oct 22, 2004
Secretary of State

Entity Name: W.H. ALDRED, III, ET.AL., A LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2334 SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

2220SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2334 SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL 32034

New Mailing Address:

2220SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL 32034

FEI Number: 59-3555746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, ARTHUR I ESQUIRE
401 CENTRE STREET, SECOND FLOOR
FERNANDINA BEACH, FL 32034 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALDRED, WALTER H III
Address: 2334 SOUTH FLETCHER AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALDRED, WALTER H III
Address: 2220SOUTH FLETCHER AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: WALTER H ALDRED 111

MGRM

10/22/2004

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