

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000000637

Entity Name: WALLIS ARCHITECTS LLC

FILED
Sep 28, 2007
Secretary of State

Current Principal Place of Business:

781 BETA DRIVE, SUITE A
MAYFIELD VILLAGE, OH 44143

New Principal Place of Business:

13212 SHAKER SQUARE
SUITE 204
CLEVELAND, OH 44120

Current Mailing Address:

781 BETA DRIVE, SUITE A
MAYFIELD VILLAGE, OH 44143

New Mailing Address:

13212 SHAKER SQUARE
SUITE 204
CLEVELAND, OH 44120

FEI Number: 01-0607554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM - GIL APELIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALLIS, JAMES A
Address: 781 BETA DRIVE, SUITE A
City-St-Zip: MAYFIELD VILLAGE, OH 44143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALLIS, JAMES A
Address: 13212 SHAKER SQUARE
City-St-Zip: CLEVELAND, OH 44120

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES A. WALLIS

PRES

09/28/2007

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