

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000006185

**FILED**  
**Nov 19, 2009**  
**Secretary of State**

**Entity Name:** THE FREEDOM GROUP OF COMPANIES, LTD, LLC

**Current Principal Place of Business:**

WELLFIELD HOUSE, VICTORIA RD - MORLEY  
LEEDS, W YORKSHIRE, ENGLAND, LS 27 7PA XX

**New Principal Place of Business:**

WELLFIELD HOUSE, VICTORIA RD - MORLEY  
LEEDS, W YORKSHIRE, ENGLAND, UK LS 27 7PA UK

**Current Mailing Address:**

120 NORTH CONGRESS ST, STE 500  
JACKSON, MS 39201

**New Mailing Address:**

**FEI Number:** 98-0549352      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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: MARY JO SPALINGER, ASST. SEC.

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BOOTH, ROBERT  
Address: WELLFIELD HOUSE, VICTORIA RD - MORLEY  
City-St-Zip: LEEDS, W YORKSHIRE, ENGLAND, LS 27 7PA XX

Title: MGR ( ) Delete  
Name: LEE, GEOFFREY W  
Address: WELLFIELD HOUSE, VICTORIA RD - MORLEY  
City-St-Zip: LEEDS, W YORKSHIRE, ENGLAND, LS 27 7PA XX

Title: MGR ( ) Delete  
Name: SMITH, ANDREW A  
Address: WELLFIELD HOUSE, VICTORIA RD - MORLEY  
City-St-Zip: LEEDS, W YORKSHIRE, ENGLAND, LS 27 7PA XX

Title: MGR ( ) Delete  
Name: THEOBALD, ROBERT S  
Address: WELLFIELD HOUSE, VICTORIA RD - MORLEY  
City-St-Zip: LEEDS, W YORKSHIRE, ENGLAND, LS 27 7PA XX

Title: MGR ( ) Delete  
Name: CATCHPOLE, ANDREW P  
Address: WELLFIELD HOUSE, VICTORIA RD - MORLEY  
City-St-Zip: LEEDS, W YORKSHIRE, ENGLAND, LS 27 7PA XX

Title: MGR ( ) Delete  
Name: HAYES, WAYNE J  
Address: WELLFIELD HOUSE, VICTORIA RD - MORLEY  
City-St-Zip: LEEDS, W YORKSHIRE, ENGLAND, LS 27 7PA XX

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEVE GERARD

PRES

11/19/2009

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