2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000000659

Entity Name: TWO HIPP SISTERS, LLC

FILED Nov 02, 2010 Secretary of State

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

14610 N.W. 129TH TERRACE ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

 14610 N.W. 129TH TERRACE
 POST OFFICE BOX 1000

 ALACHUA, FL 32615
 ALACHUA, FL 32616

FEI Number: 26-3411731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORGAN, TERESA B 234 EAST DUVAL STREET LAKE CITY, FL 32055 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: TERESA B. MORGAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 JOHNS, VIRGINIA H

 Address:
 POST OFFICE BOX 1000

 City-St-Zip:
 ALACHUA, FL 32616

Title: MGR

Name: ALBERTSON, LISA H
Address: POST OFFICE BOX 1000
City-St-Zip: ALACHUA, FL 32616

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: VIRGINIA H. JOHNS MGR 11/02/2010