

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000001683

FILED
Oct 20, 2010
Secretary of State

Entity Name: LOCKWOOD, LAY & MCCONNELL, LLC

Current Principal Place of Business:

524 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

1223 WHITE ST
#101
KEY WEST, FL 33040

Current Mailing Address:

524 DUVAL STREET
KEY WEST, FL 33040

New Mailing Address:

1223 WHITE ST
#101
KEY WEST, FL 33040

FEI Number: 26-4639110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAY, WILLIAM J
524 DUVAL STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

LAY, WILLIAM J
1223 WHITE ST
#101
KEY WEST, FL 33040 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: WILLIAM J LAY

10/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAY, WILLIAM J
Address: 1223 WHITE ST. #101
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: MCCONNELL, MICHAEL S
Address: 1223 WHITE ST #101
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: DARIN, LOCKWOOD
Address: 1223 WHITE ST #101
City-St-Zip: KEY WEST, FL 33040

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 Statutes.

SIGNATURE: WILLIAM J LAY

MGR

10/20/2010

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