

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# Z00344

FILED
Oct 22, 2004
Secretary of State

Entity Name: STATE STREET CONSULTANTS, L.C.

Current Principal Place of Business:

254 STATE STREET
P. O. BOX BOX 46
MOBILE, AL 36601

New Principal Place of Business:

Current Mailing Address:

254 STATE STREET
P. O. BOX BOX 46
MOBILE, AL 36601

New Mailing Address:

FEI Number: 63-1049351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETERFITT, DONALD T
255 S ORANGE AVE
ORLANDO, FL 32801 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: MEM () Delete
Name: MILLER HAMILTON SNID, ER
Address: 254 STATE ST
City-St-Zip: MOBILE, AL

Title: MGRM () Delete
Name: MILLER, JOHN C. H. JR
Address: 254 STATE ST
City-St-Zip: MOBILE, AL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER HAMILTON SNID, ER
Address: 254 STATE ST
City-St-Zip: MOBILE, AL 36601

Title: MGRM (X) Change () Addition
Name: MILLER, JOHN C. H. JR
Address: 254 STATE ST
City-St-Zip: MOBILE, AL 36601

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: JOHN C. H. MILLER, JR.

MGRM

10/22/2004

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