

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000049075

FILED  
Dec 12, 2008  
Secretary of State

Entity Name: ANASTASIA ELECTRIC, LLC

**Current Principal Place of Business:**

22 RIVER ROAD  
ST. AUGUSTINE, FL 32084

**New Principal Place of Business:**

**Current Mailing Address:**

22 RIVER ROAD  
ST. AUGUSTINE, FL 32084

**New Mailing Address:**

22 RIVER RD  
ST. AUGUSTINE, FL 32084

FEI Number: 03-0532902      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

SPIEGEL & UTRERA, P.A.  
22 RIVER RD  
4TH FLOOR  
ST. AUGUSTINE, FL 32084 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: CHARLES W. KELLY SR.

12/12/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KELLY, CHARLES W SR.  
Address: 22 RIVER ROAD  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGR ( ) Delete  
Name: KELLY, CHARLES W JR.  
Address: 22 RIVER ROAD  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGR ( ) Delete  
Name: KELLY, JEANETTE  
Address: 22 RIVER ROAD  
City-St-Zip: ST. AUGUSTINE, FL 32084

**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:

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: CHARLES W. KELLY SR.

MGR

12/12/2008

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