2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000011624

Entity Name: EB&B PROPERTIES, LLC

FILED Oct 19, 2009 Secretary of State

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

4801 ULMERTON ROAD 630 LAFAYETTE BLVD. CLEARWATER, FL 33762 OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

4801 ULMERTON ROAD 630 LAFAYETTE BLVD. CLEARWATER, FL 33762 OLDSMAR, FL 34677

FEI Number: 59-3732448 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: Name and Address of New Registered Agent:

EVANS, CARL
4801 ULMERTON RD.
CLEARWATER, FL 33762 US

EVANS, CARL
630 LAFAYETTE BLVD
OLDSMAR, FL 34677 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: CARL EVANS 10/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 EVA-TONE INC.
 Name:
 EVA-TONE INC.

 Address:
 4801 ULMERTON RD.
 Address:
 PO BOX 163

 City-St-Zip:
 CLEARWATER, FL 33762
 City-St-Zip:
 OLDSMAR, FL 34677

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 EVANS, CARL
 Name:
 EVANS, CARL

 Address:
 2027 LONG BRANCH LANE
 Address:
 630 LAFAYETTE BLVD.

 City-St-Zip:
 CLEARWATER, FL 33760
 City-St-Zip:
 OLDSMAR, FL 34677

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: EVANS, MARK W Name: EVANS, MARK W

 Address:
 9502 120TH LANE
 Address:
 63 MEADOW VALLEY COURT

 City-St-Zip:
 SEMINOLE, FL 33772
 City-St-Zip:
 MIDLAND, GA 31820

Title: MGRM () Delete Title: () Change () Addition Name: EVANS, KIM Name:

 Address:
 8594 CR 623
 Address:

 City-St-Zip:
 BUSHNELL, FL 33513
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BABCOCK, SUSAN
 Name:

 Address:
 12445 94TH AVE. N
 Address:

 City-St-Zip:
 SEMINOLE, FL 33772
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BALL, LINDA
 Name:

 Address:
 820 HUNTER RD.
 Address:

 City-St-Zip:
 GLENVIEW, IL 60025
 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: CARL EVANS MGRM 10/19/2009