

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000014505

Entity Name: MAX H. MATTHES, L.L.C.

FILED
Aug 07, 2008
Secretary of State

Current Principal Place of Business:

1015 BAYSHORE DR
TERRA CEIA, FL 34250

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 479
TERRA CEIA, FL 34250

New Mailing Address:

FEI Number: 50-0003611 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:

MATTHES, MAX H III
1015 BAYSHORE DR
TERRA CEIA, FL 34250 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: MAX H. MATTHES, III

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATTHES, MAX H III
Address: 1015 BAYSHORE DR
City-St-Zip: TERRA CEIA, FL 34250

ADDITIONS/CHANGES:

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: MAX H. MATTHES, III

MNGR

08/07/2008

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