2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000012564

Entity Name: CHARLES F. DODGE, LLC

FILED Oct 28, 2008 Secretary of State

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

3 RICHARDS DRIVE LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

P. O. BOX 826201 SOUTH FLORIDA, FL 33082

FEI Number: 75-3100528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

DODGE, CHARLES F 10950 SW 48TH STREET COOPER CITY, FL 33328 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 F. DODGE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DODGE, CHARLES F
 Name:

 Address:
 10950 SW 48TH ST
 Address:

 City-St-Zip:
 COOPER CITY, FL 33328
 City-St-Zip:

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

 Name:
 GAYESKI, MARTIN J
 Name:

 Address:
 1021 SW 149TH TERR.
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33027
 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 F. DODGE MGRM 10/28/2008