

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000023152

FILED
Apr 02, 2008
Secretary of State

Entity Name: L & W LLC

Current Principal Place of Business:

213 S MAIN ST
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

POB 425
MIDWAY, FL 32343

New Mailing Address:

FEI Number: 32-0040712 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:

HOLTON, WALLACE
582 KNIGHT RD
MIDWAY, FL 32343 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: WALLACE HOLTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLTON, WALLACE
Address: 582 KNIGHT RD
City-St-Zip: MIDWAY, FL 32343

Title: MGR () Delete
Name: HOLTON, LAURA L
Address: 1582 KNIGHT RD
City-St-Zip: MIDWAY, FL 32343

ADDITIONS/CHANGES:

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: WALLACE HOLTON

MR

04/02/2008

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