2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Apr 04, 2008
Secretary of State

DOCUMENT# L02000033806

Entity Name: BOTT HOLDINGS, LLC

Current Principal Place of Business:

19 CIRCLE CREEK WAY
ORMOND BEACH, FL 32174

New Principal Place of Business:

564 SOUTH YONGE
ORMOND BEACH, FL 32174

Current Mailing Address:

19 CIRCLE CREEK WAY
ORMOND BEACH, FL 32174

New Mailing Address:

564 SOUTH YONGE
ORMOND BEACH, FL 32174

FEI Number: 71-0925125 **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:

BOTT, KEVIN L
19 CIRCLE CREEK WAY
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MYERS, JOHN
564 SOUTH YONGE
ORMOND BEACH, FL 32174 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: JOHN MYERS 04/04/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: BOTT, KEVIN L
Address: 19 CIRCLE CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174

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: KEVIN L. BOTT, BY GREG BARRICK, AGENT MGR 04/04/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date