

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000013843

FILED
Aug 16, 2005
Secretary of State

Entity Name: THE BARN, LLC

Current Principal Place of Business:

1200 S. FRENCH AVE.
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

1200 S. FRENCH AVE.
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 35-1360917 **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:

WETHERALD, THOMAS R
1552 LANGHAM TERRACE
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

WHIGHAM, FRANK C
200 W. 1ST STREET
SUITE 22
SANFORD, FL 32771 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: FRANK C. WHIGHAM

08/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WETHERALD, THOMAS R
Address: 2300 WASHINGTON ST.
City-St-Zip: COLUMBUS, IN 47201 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS R. WETHERALD

MGRM

08/16/2005

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