

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000028032

FILED
Nov 23, 2004
Secretary of State

Entity Name: THEOBALD BROTHER'S LLC

Current Principal Place of Business:

127337 SOUTH INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

4655 NE SOUTH INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

Current Mailing Address:

127337 SOUTH INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

New Mailing Address:

4655 NE SOUTH INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

FEI Number: 36-4536964 **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:

THEOBALD, MICHELE D
12737 SOUTH INDIAN RIVER DRIVER
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

THEOBALD, MICHELE D
4655 NE SOUTH INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957 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: M THEOBALD

11/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: THEOBALD, GLEN F SR
Address: 12737 SOUTH INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGR () Delete
Name: THEOBALD, GRAIG F
Address: 12737 SOUTH INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THEOBALD, GLEN F SR
Address: 4655 NE SOUTH INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGR (X) Change () Addition
Name: THEOBALD, GRAIG F
Address: 4655 NE SOUTH INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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: GRAIG THEOBALD

MGR

11/23/2004

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