

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000036297

FILED
Sep 28, 2005
Secretary of State

Entity Name: E & H REAL ESTATE COMPANY, LLC

Current Principal Place of Business:

5254 SADDLEBROOK WAY
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

PO BOX 1535
HAINES CITY, FL 33845

Current Mailing Address:

5254 SADDLEBROOK WAY
WESLEY CHAPEL, FL 33543

New Mailing Address:

PO BOX 1535
HAINES CITY, FL 33845

FEI Number: 27-0072848 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:

MULLHAUPT, ELAINE
5254 SADDLEBROOK WAY
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

MULLHAUPT, ELAINE
PO BOX 1535
HAINES CITY, FL 33845 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: T ELAINE MULLHAUPT

09/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MULLHAUPT, T. ELAINE
Address: 5254 SADDLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGR () Delete
Name: PIKE, HUGH G JR.
Address: 31-805 AVENIDA VALDEZ
City-St-Zip: CATHEDRAL CITY, CA 92284

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MULLHAUPT, T. ELAINE
Address: PO BOX 1535
City-St-Zip: HAINES CITY, FL 33845

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM A SMITHERMAN

CNTL

09/28/2005

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