

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 25, 2007
Secretary of State**

DOCUMENT# L03000045264

Entity Name: HETCHCO SOUTH, L.L.C.

Current Principal Place of Business:

36312 BRENDENSHIRE CT.
GRAND ISLAND, FL 32735

New Principal Place of Business:

36312 BRENDENSHIRE CT.
GRAND ISLAND, FL 32735

Current Mailing Address:

P.O BOX 114
COLUMBIAVILLE, MI 48241

New Mailing Address:

FEI Number: 61-1459762 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:

Name and Address of New Registered Agent:

HETCHLER, MICHAEL
36312 BRENDENSHIRE CT.
GRAND ISLAND, FL 32735 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: MICHAEL HETCHLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HETCHLER, MICHAEL
Address: 36312 BRENDENSHIRE CT.
City-St-Zip: GRAND ISLAND, FL 32735

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HETCHLER, MICHAEL MGRM
Address: 36312 BRENDENSHIRE CT.
City-St-Zip: GRAND ISLAND, FL 32735

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: MICHAEL HETCHLER

MGRM

10/25/2007

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