

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000046410

Entity Name: WILLIAM FAIR LLC

FILED
Oct 15, 2007
Secretary of State

Current Principal Place of Business:

1043 JUNE TERRACE
DAYTONA BEACH, FL 32119

New Principal Place of Business:

5401 DUBOIS AVENUE
PORT ORANGE, FL 32127

Current Mailing Address:

1043 JUNE TERRACE
DAYTONA BEACH, FL 32119

New Mailing Address:

5401 DUBOIS AVENUE
PORT ORANGE, FL 32127

FEI Number: 52-2416976 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:

FAIR, WILLIAM K
1043 JUNE TERRACE
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

FAIR, WILLIAM K
5401 DUBOIS AVENUE
PORT ORANGE, FL 32127 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: WILLIAM K FAIR

10/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FAIR, WILLIAM K
Address: 1043 JUNE TERRACE
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FAIR, WILLIAM K
Address: 5401 DUBOIS AVENUE
City-St-Zip: PORT ORANGE, FL 32127

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: WILLIAM K FAIR

MGR

10/15/2007

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