2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000051762

Entity Name: E AND E ENTERPRISES LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 STATE ROAD 70 WEST LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

1800 STATE ROAD 70 WEST LAKE PLACID, FL 33852 US

FEI Number: 54-2135460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLERBEE, EARL E JR. 1800 STATE RD. 70 WEST LAKE PLACID, FL 33852 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: EARL E ELLERBEE JR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ELLERBEE, EARL E JR.

 Address:
 1800 STATE RD. 70 WEST

 City-St-Zip:
 LAKE PLACID, FL 33852 US

I hereby 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 Statues.

SIGNATURE: EARL E ELLERBEE JR MGRM 01/05/2012