2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000009456

Entity Name: TODD EVERETT, LLC

FILED Jul 10, 2012 Secretary of State

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

906 SW 4TH AVENUE OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

906 SW 4TH AVENUE OKEECHOBEE, FL 34974

FEI Number: 52-2439546 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:

EVERETT, TODD

906 SW 4TH AVENUE

OKEECHOBEE, FL 34974 US

EVERETT, CHARLES T

906 SW 4TH AVENUE

OKEECHOBEE, FL 34974 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: CHARLES TODD EVERETT 07/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 EVERETT, CHARLES T

 Address:
 906 SW 4TH AVENUE

 City-St-Zip:
 OKEECHOBEE, FL 34974

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: CHARLES T EVERETT MMBR 07/10/2012