2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000010216

Entity Name: LEGACY ENTERPRISES, LLC

FILED Apr 17, 2006 Secretary of State

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

1130 E. DONEGAN AVE, STE 4 3112 17TH STREET ST. CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

1130 E. DONEGAN AVE, STE 4 P O BOX 700692 ST. CLOUD, FL 34770

FEI Number: 75-3145151 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:

COMPTON, BARRY

1130 E. DONEGAN AVE, STE 4

KISSIMMEE, FL 34744 US

TURNER, JOANNE D
3112 17TH STREET
ST. CLOUD, FL 34770 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: JOANNE D. TURNER 04/17/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TURNER, JOANNE D
 Name:

 Address:
 PO BOX 700692
 Address:

 City-St-Zip:
 ST CLOUD, FL 34770
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COMPTON, BARRY
 Name:

 Address:
 1130 E. DONEGAN AVE, STE 4
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOANNE TURNER MGMR 04/17/2006