2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000011016

FILED
Oct 26, 2008
Secretary of State

Entity Name: PHILLIP W. TETERS LTD. CO.

Current Principal Place of Business:

5468 WILLIAMSBURG DR., UNIT 1
PUNTA GORDA, FL 33982

New Principal Place of Business:

690 BEECHE ST
PORT CHARLOTTE, FL 33948

Current Mailing Address:

690 BEECHE ST
PORT CHARLOTTE, FL 33948

New Mailing Address:

690 BEECHE ST
PORT CHARLOTTE, FL 33948

FEI Number: 41-2123231 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

TETERS, PHILLIP W
690 BEECHE ST
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

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: PHILLIP W TETERS
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: TETERS, PHILLIP W
Address: 690 BEECHE ST
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: PHILLIP W TETERS RA 10/26/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date