

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Dec 09, 2005
Secretary of State**

DOCUMENT# L04000011308

Entity Name: HARRINGTON ENTERPRISES, L.L.C.

Current Principal Place of Business:

175 KINGS HWY., 7A5
PORT CHARLOTTE, FL 33983

New Principal Place of Business:

Current Mailing Address:

175 KINGS HWY., 7A5
PORT CHARLOTTE, FL 33983

New Mailing Address:

FEI Number: 65-0692685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, SANDRA ESQ
203 WEST OAK STREET
ARCADIA, FL 34266 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: MICHAEL HARRINGTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRINGTON, MICHAEL J III
Address: 175 KINGS HWY., 7A5
City-St-Zip: PORT CHARLOTTE, FL 33983

Title: MGRM () Delete
Name: HARRINGTON, MICHAEL J JR
Address: 175 KINGS HWY., 7A5
City-St-Zip: PORT CHARLOTTE, FL 33983

Title: MGRM () Delete
Name: HARRINGTON, JOAN M
Address: 175 KINGS HWY., 7A5
City-St-Zip: PORT CHARLOTTE, FL 33983

Title: MGRM () Delete
Name: HARRINGTON, MICHAEL J IV
Address: 175 KINGS HWY., 7A5
City-St-Zip: PORT CHARLOTTE, FL 33983

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL HARRINGTON III

MGRM

12/09/2005

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