2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000011308

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

FILED Jan 29, 2007 Secretary of State

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

175 KINGS HWY., 7A5 175 KINGS HWY.,

PORT CHARLOTTE, FL 33983 715

PORT CHARLOTTE, FL 33983

Current Mailing Address: New Mailing Address:

175 KINGS HWY., 7A5 175 KINGS HWY.,

PORT CHARLOTTE, FL 33983 715

PORT CHARLOTTE, FL 33983

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

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: Name and Address of New Registered Agent:

SANDERS, SANDRA ESQ 203 WEST OAK STREET ARCADIA, FL 34266 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: 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: MGRM (X) Change () Addition
Name: HARRINGTON, MICHAEL J III
Address: 175 KINGS HWY., 715
City-St-Zip: PORT CHARLOTTE, FL 33983

Title: MGRM (X) Change () Addition Name: HARRINGTON, MICHAEL J JR Address: 175 KINGS HWY., 715 City-St-Zip: PORT CHARLOTTE, FL 33983

Title: MGRM (X) Change () Addition

 Name:
 HARRINGTON, JOAN M

 Address:
 175 KINGS HWY., 715

 City-St-Zip:
 PORT CHARLOTTE, FL 33983

Title: MGRM (X) Change () Addition Name: HARRINGTON, MICHAEL J IV Address: 175 KINGS HWY., 715 City-St-Zip: PORT CHARLOTTE, FL 33983

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: MICHAEL HARRINGTON MRGR 01/29/2007