2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000020812

Entity Name: THOMAS HACKETT ENTERPRISES, LLC

FILED Nov 13, 2006 Secretary of State

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

24 WOODFORD LANE 15 HERNANDEZ RD PALM COAST, FL 32164 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

24 WOODFORD LANE 15 HERNANDEZ RD PALM COAST, FL 32164 PALM COAST, FL 32137

FEI Number: 56-2445861 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:

HACKETT, THOMAS E

24 WOODFORD LANE

15 HERNANDEZ RD

16 HERNANDEZ RD

PALM COAST, FL 32164 US PALM COAST, FL 32137 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: THOMAS E HACKETT 11/13/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HACKETT, THOMAS E
 Name:
 HACKETT, THOMAS E

 Address:
 24 WOODFORD LANE
 Address:
 15 HERNANDEZ RD

 City-St-Zip:
 PALM COAST, FL 32164
 City-St-Zip:
 PALM COAST, FL 32137

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: THOMAS E HACKETT MGR 11/13/2006