

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000026257

FILED
Jan 17, 2009
Secretary of State

Entity Name: NEW DAY VENTURES, L.L.C.

Current Principal Place of Business:

143 HICKORY STICK COURT
C/O CLAYTON WATSON
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

143 HICKORY STICK COURT
C/O CLAYTON WATSON
DEBARY, FL 32713

New Mailing Address:

FEI Number: 06-1722762 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:

WOODWARD, CRAIG R
606 BALD EAGLE DRIVE, SUITE 500
MARCO ISLAND, FL 34145 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: CRAIG WOODWARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATSON, CLAYTON
Address: 143 HICKORY STICK COURT
City-St-Zip: DEBARY, FL 32713

Title: MGR () Delete
Name: WATSON, LINETTE
Address: 143 HICKORY STICK COURT
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES:

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 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: CLAYTON WATSON

MGR

01/17/2009

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