

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000029385

FILED
Dec 13, 2011
Secretary of State

Entity Name: OLD BERKLEY ROAD, LLC

Current Principal Place of Business:

131 5TH ST NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

361 DENTON AVENUE
AUBURNDALE, FL 33823

Current Mailing Address:

131 5TH ST. NW
WINTER HAVEN, FL 33881

New Mailing Address:

361 DENTON AVENUE
AUBURNDALE, FL 33823

FEI Number: 84-1644027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, RANDALL L
131 5TH ST.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

KNAPP, RANDALL L
361 DENTON AVENUE
AUBURNDALE, FL 33823 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: RANDALL L. KNAPP

12/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KNAPP, DONALD O
Address: 361 DENTON AVENUE
City-St-Zip: AUBURNDALE, FL 33823

Title: MGR
Name: KNAPP, RANDALL L
Address: 361 DENTON AVENUE
City-St-Zip: AUBURNDALE, FL 33823

Title: MGR
Name: JOHNSON, LORI J
Address: 5522 OLD BERKLEY RD
City-St-Zip: AUBURNDALE, FL 33823

I hereby 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: RANDALL L. KNAPP

RA

12/13/2011

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