

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000033760

Entity Name: WHITHAM, LLC.

FILED
Sep 27, 2006
Secretary of State

Current Principal Place of Business:

1400 ROYAL PALM SQUARE BLVD., UNIT 2
FORT MYERS, FL 33919

New Principal Place of Business:

13100 PONDEROSA WAY
FORT MYERS, FL 33907

Current Mailing Address:

1400 ROYAL PALM SQUARE BLVD., UNIT 2
FORT MYERS, FL 33919

New Mailing Address:

13100 PONDEROSA WAY
FORT MYERS, FL 33907

FEI Number: 20-1197976 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:

COSTELLO, JAMES M
2069 FIRST STREET, SUITE 301
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

COSTELLO, JAMES M
2077 FIRST STREET, #203
FORT MYERS, FL 33901 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: JAMES M. COSTELLO

09/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMMERMEISTER, KATY J
Address: 1400 ROYAL PALM SQUARE BLVD., UNIT 2
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM () Delete
Name: WHITNEY, WAYNE
Address: 1400 ROYAL PALM SQUARE BLVD., UNIT 2
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMMERMEISTER, KATY J
Address: 13100 PONDEROSA WAY
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM (X) Change () Addition
Name: WHITNEY, WAYNE
Address: 13100 PONDEROSA WAY
City-St-Zip: FORT MYERS, FL 33907

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: KATY HAMMERMEISTER

MGRM

09/27/2006

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