

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000046033

FILED
Oct 08, 2007
Secretary of State

Entity Name: THE LACKEY COMPANIES, LLC

Current Principal Place of Business:

2812 GRANDE PKWY
STE 114
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2812 GRANDE PKWY
STE 114
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-1266548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS & WHITE, PLC
222 W GEORGIA ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LACKEY, RICHARD
2812 GRANDE PKWY
STE 114
PALM BEACH GARDENS, FL 33410 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: RICHARD LACKEY

10/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LACKEY, RICHARD
Address: 2812 GRANDE PKWY, STE 114
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

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: RICHARD LACKEY

MGR

10/08/2007

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