

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000059745

FILED
Sep 29, 2006
Secretary of State

Entity Name: HAYHURST VENTURES LLC

Current Principal Place of Business:

2256 17TH AVE. S.W.
VERO BEACH, FL 32962 US

New Principal Place of Business:

1060 S. US HWY. 1
#69
VERO BEACH, FL 32962 US

Current Mailing Address:

2256 17TH AVE. S.W.
VERO BEACH, FL 32962 US

New Mailing Address:

1060 S. US HWY. 1
#69
VERO BEACH, FL 32962 US

FEI Number: 30-0327778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYHURST, GRETA S MRS.
2256 17TH AVE. S.W.
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

HAYHURST, GRETA S MRS.
1060 S. US HWY. 1
#69
VERO BEACH, FL 32962 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: GRETA S. HAYHURST

09/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAYHURST, DEAN D MR.
Address: 2256 17TH AVE. S.W.
City-St-Zip: VERO BEACH, FL 32962 US

Title: MGRM () Delete
Name: HAYHURST, GRETA MRS.
Address: 2256 17TH AVE. S.W.
City-St-Zip: VERO BEACH, FL 32962 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYHURST, HAROLD D MR.
Address: 1060 S. US HWY. 1 #69
City-St-Zip: VERO BEACH, FL 32962 US

Title: MGRM (X) Change () Addition
Name: HAYHURST, GRETA S MRS.
Address: 1060 S. US HWY. 1 #69
City-St-Zip: VERO BEACH, FL 32962 US

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: GRETA S. HAYHURST

MRS.

09/29/2006

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