

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000064070

FILED
Apr 04, 2007
Secretary of State

Entity Name: KEARNEY ENTERPRISES, LLC

Current Principal Place of Business:

2104 NE 1ST COURT
BOYNTON BEACH, FL 33435

New Principal Place of Business:

315 3RD COURT
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2104 NE 1ST COURT
BOYNTON BEACH, FL 33435

New Mailing Address:

315 3RD COURT
PALM BEACH GARDENS, FL 33410

FEI Number: 27-0103755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WILLIAMS, ETHEL I ESQ
2655 N. OCEAN DRIVE, STE. 502
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

KEARNEY, TERRANCE A
315 3RD COURT
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: TERRANCE A. KEARNEY

04/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEARNEY, TERRANCE A
Address: 2104 NE 1ST COURT
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM () Delete
Name: KEARNEY, RHONDA
Address: 2104 NE 1ST COURT
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEARNEY, TERRANCE A
Address: 315 3RD COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM (X) Change () Addition
Name: KEARNEY, VERONICA
Address: 315 3RD COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TERANCE A. KEARNEY

MGR

04/04/2007

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