

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000066746

FILED
Sep 29, 2008
Secretary of State

Entity Name: NEW BRITAIN, LLC

Current Principal Place of Business:

780 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

780 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 20-1599742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLEMBESKI, GARY
3471 AMACA CIRCLE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

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: GARY GOLEMBESKI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLEMBESKI, GARY
Address: 3471 AMACA CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM () Delete
Name: CAMBELL, JOHN
Address: 527 PARK NORTH CT.
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM () Delete
Name: FENELL, RAYMOND
Address: 14306 CARINWOOD CT.
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM () Delete
Name: GOLEMBESKI, JAMES
Address: 1931 BROADLEAF DR.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY GOLEMBESKI

VP

09/29/2008

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