

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000079261

FILED
Oct 21, 2007
Secretary of State

Entity Name: GALLON ENTERPRISES & ESTATES LLC

Current Principal Place of Business:

5183 WELLINGTON PARK CIRCLE
C48
ORLANDO, FL 32839

New Principal Place of Business:

14815 STONEBRIAR WAY
ORLANDO, FL 32826

Current Mailing Address:

5183 WELLINGTON PARK CRICLE
C48
ORLANDO, FL 32839

New Mailing Address:

14815 STONEBRIAR WAY
ORLANDO, FL 32826

FEI Number: 59-3821249 **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:

GALLON, EDWARD L
5183 WELLINGTON PARK CIRCLE
C48
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

GALLON, EDWARD L
14815 STONEBRIAR WAY
ORLANDO, FL 32826 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: EDWARD GALLON

10/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: GALLON, EDWARD L
Address: 5183 WELLINGTON PARK CIRCLE C48
City-St-Zip: ORLANDO, FL 32839

Title: CEO (X) Delete
Name: BOONE, JOSEPH
Address: 5183 WELLINGTON PARK CIRCLE C48
City-St-Zip: ORLAN DO, FL 32839

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: GALLON, EDWARD L
Address: 14815 STONEBRIAR WAY
City-St-Zip: ORLANDO, FL 32826

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: EDWARD GALLON

CEO

10/21/2007

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