2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000081340

Entity Name: TWO T-28 GUYS, LLC

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31111 US HWY 19 N. PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

31111 US HWY 19 N. PALM HARBOR, FL 34684

FEI Number: 20-1864669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRAUSER, PETER C 31111 US HWY 19 N PALM HARBOR, FL 34684

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: PETER C. KRAUSER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KRAUSER, PETER C
 Name:

 Address:
 31111 US HWY 19 N.
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:

US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DEXTER, LINCOLN
 Name:

 Address:
 31111 US HWY 19 N.
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34684
 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: PETER C. KRAUSER MGMR 01/06/2009