2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000090262

Entity Name: HAMPTON ENTERPRISES, LLC

FILED Mar 21, 2007 Secretary of State

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

2003 BRYAN RD BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

2003 BRYAN RD BRANDON, FL 33511

FEI Number: 56-2492160 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: Name and Address of New Registered Agent:

HAMPTON, NATALYA V HAMPTON, DOUGLAS R 2003 BRYAN RD 2003 BRYAN RD

BRANDON, FL, FL 33511 US BRANDON, FL, FL 33511 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: DOUGLAS R. HAMPTON 03/21/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HAMPTON, DOUGLAS R
 Name:

 Address:
 2003 BRYAN RD
 Address:

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:

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: DOUGLAS R. HAMPTON MGR 03/21/2007