

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000015956

FILED
Apr 29, 2008
Secretary of State

Entity Name: BUKER AND BREEN INVESTMENT MANAGEMENT LLC

Current Principal Place of Business:

2057 THORNHILL DR
ORANGE PARK, FL 32003

New Principal Place of Business:

2650 COUNTRY SIDE DRIVE
ORANGE PARK, FL 32003

Current Mailing Address:

2057 THORNHILL DR
ORANGE PARK, FL 32003

New Mailing Address:

2650 COUNTRY SIDE DRIVE
ORANGE PARK, FL 32003

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

BUKER, ROBERT H III
2057 THORNHILL DR
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

BUKER, ROBERT H III
2650 COUNTRY SIDE DRIVE
ORANGE PARK, FL 32003 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: ROBERT H. BUKER III

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUKER, ROBERT H III
Address: 2057 THORNHILL DR
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR () Delete
Name: BREEN, KEVIN M
Address: 5101 FOXBRIAR TRAIL
City-St-Zip: CHARLOTTE, NC 28269

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUKER, ROBERT H III
Address: 2650 COUNTRY SIDE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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: KEVIN M. BREEN

MGR

04/29/2008

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