

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000022670

Entity Name: WILLISTON RV, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

132 AUBURN DRIVE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

14821 EAST LEVY STREET
WILLISTON, FL 32696 US

Current Mailing Address:

132 AUBURN DRIVE
LAKE WORTH, FL 33460

New Mailing Address:

P O BOX 846
WILLISTON, FL 32696

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, BENNETT S
1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

SHASTEEN, FRED L SR
14821 EAST LEVY ST
WILLISTON, FL 32696 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: FRED SHASTEEN

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHASTEEN, FRED L
Address: PO BOX 846
City-St-Zip: WILLISTON, FL 32696 US

I hereby 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: FRED SHASTEEN

MAN

03/21/2012

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