

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000028794

FILED
Jan 03, 2007
Secretary of State

Entity Name: PROSPERITY ENTERPRISES, LLC

Current Principal Place of Business:

3260 IDEAL AVENUE N.E
PALM BEACH, FL 32905

New Principal Place of Business:

97 PUDDLE DUCK LN.
PALM BAY, FL 32909

Current Mailing Address:

3260 IDEAL AVENUE N.E
PALM BEACH, FL 32905

New Mailing Address:

97 PUDDLE DUCK LN.
PALM BAY, FL 32909

FEI Number: 20-2695277 **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:

KNIGHT, DAVID JR
3260 IDEAL AVENUE N.E
PALM BEACH, FL 32905 US

Name and Address of New Registered Agent:

KNIGHT, DAVID JR
97 PUDDLE DUCK LN.
PALM BAY, FL 32909 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: /DAVID KNIGHT JR/

01/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: KNIGHT, DAVID JR
Address: 97 PUDDLE DUCK LN
City-St-Zip: PALM BAY, FL 32909

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: /DAVID KNIGHT JR/

CEO

01/03/2007

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