

# **2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000031404

**FILED**  
**Oct 06, 2007**  
**Secretary of State**

**Entity Name:** WHITTWELL FAMILY COMPANY, LLC

**Current Principal Place of Business:**

13051 SOUTHWEST 107TH AVENUE  
MIAMI, FL 33176 US

**New Principal Place of Business:**

**Current Mailing Address:**

13051 SOUTHWEST 107TH AVENUE  
MIAMI, FL 33176 US

**New Mailing Address:**

**FEI Number:** 75-3188104

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

WHITTWELL, DIANA  
13051 SOUTHWEST 107TH AVENUE  
MIAMI, FL 33176 US

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

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: DIANA WHITTWELL

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WHITTWELL, DIANA  
Address: 13051 SOUTHWEST 107TH AVENUE  
City-St-Zip: MIAMI, FL 33176 US

**ADDITIONS/CHANGES:**

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: DIANA WHITTWELL

MGRM

10/06/2007

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