2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000039494

Entity Name: WILL-BEA INVESTMENTS, LLC

FILED Dec 05, 2007 Secretary of State

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

9810 EAST U.S. HIGHWAY 92 5423 N 59TH STREET TAMPA, FL 33610 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

P.O. BOX 296 5423 N 59TH STREET MANGO, FL 33550 TAMPA, FL 33610

FEI Number: 20-3064348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US JOHNSON & HOLWELL 10971 COUNTRYWAY BLVD. TAMPA, FL 33626 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: SEAN JOHNSON 12/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

e: MGR () Delete

Name: BEASLEY, HUBERT L Address: 9810 EAST U.S. HIGHWAY 92

City-St-Zip: TAMPA, FL 33610

Title: MGR () Delete
Name: WILLIS, JEFFREY D

Address: 9810 EAST U.S. HIGHWAY 92

City-St-Zip: TAMPA, FL 33610

Title: S () Delete
Name: WILLIS, JEFFREY D

Address: 9810 EAST U.S. HIGHWAY 92

City-St-Zip: TAMPA, FL 33610

Title: T () Delete
Name: BEASLEY, HUBERT L

Address: 9810 EAST U.S. HIGHWAY 92

City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: BEASLEY, HUBERT L Address: 5423 N 59TH STREET City-St-Zip: TAMPA, FL 33610

Title: MGR (X) Change () Addition

Name: WILLIS, JEFFREY D Address: 5423 N 59TH STREET City-St-Zip: TAMPA, FL 33610

Title: S (X) Change () Addition

Name: WILLIS, JEFFREY D Address: 5423 N 59TH STREET City-St-Zip: TAMPA, FL 33610

Title: T (X) Change () Addition

Name: BEASLEY, HÜBERT L Address: 5423 N 59TH STREET City-St-Zip: TAMPA, FL 33610

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: HUBERT L BEASLEY MGR 12/05/2007