

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000046761

FILED
Jan 28, 2009
Secretary of State

Entity Name: FRED EATON ENTERPRISE LLC

Current Principal Place of Business:

17815 EAGLE TRACE ST.
TAMPA, FL 33647

New Principal Place of Business:

8108B GULF DR
HOLMES BEACH, FL 34217

Current Mailing Address:

17815 EAGLE TRACE ST.
TAMPA, FL 33647

New Mailing Address:

8108B GULF DR
HOLMES BEACH, FL 34217

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:

Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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 EATON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MR () Delete
Name: EATON, FRED J MGR
Address: 17815 EAGLE TRACE ST.
City-St-Zip: TAMPA, FL 33647

Title: MR (X) Change () Addition
Name: EATON, FRED J MGR
Address: 8108B GULF DR
City-St-Zip: HOLMES BEACH, FL 34217

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: FRED EATON

MR

01/28/2009

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