

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000048232

Entity Name: SINCLAIR AND SON, LLC

FILED
Oct 20, 2006
Secretary of State

Current Principal Place of Business:

1014 CLEMMONS LANE
CRESCENT CITY, FL 32131

New Principal Place of Business:

6116 ARMSTRONG RD
ELKTON, FL 32033

Current Mailing Address:

1014 CLEMMONS LANE
CRESCENT CITY, FL 32131

New Mailing Address:

PO BOX 1203
HASTINGS, FL 32148

FEI Number: 30-0317495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SINCLAIR
1014 CLEMMONS LANE
CRESCENT CITY, FL 32131 US

Name and Address of New Registered Agent:

SMITH, SINCLAIR
6116 ARMSTRONG RD
ELKTON, FL 32033 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: SINCLAIR SMITH

10/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: SEC () Change (X) Addition
Name: BODEN, JENNIFER R
Address: 146 EUCLID AVE
City-St-Zip: LAKE COMO, FL 32157 US

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: SINCLAIR SMITH

PRES

10/20/2006

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