

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000048253

FILED
Dec 07, 2011
Secretary of State

Entity Name: OVERLOOK HOLDINGS, LLC

Current Principal Place of Business:

225549 HIGHWAY 27 NORTH
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

225549 HIGHWAY 27 NORTH
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 20-2865535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, LAWRENCE C
22549 HIGHWAY 27 NORTH
LAKE WALES, FL 33859 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: LAWRENCE C. STEWART

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARTER, JERRY L
Address: 6039 CYPRESS GARDENS BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

I hereby 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: JERRY L. CARTER

PRES

12/07/2011

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