

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000071204

Entity Name: REBVARNER LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 461933
AURORA, CO 80046

New Principal Place of Business:

280 AVENUE A NW
WINTERHAVEN, FL 33881

Current Mailing Address:

PO BOX 461933
AURORA, CO 80046

New Mailing Address:

PO BOX 460133
AURORA, CO 80046

FEI Number: 20-3203589 FEI Number Applied For () FEI Number Not Applicable () 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:

SIMPSON, MIKE
280 AVENUE A.N.W.
WINTER HAVEN, FL 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: MIKE SIMPSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NAKATA, ROGER L
Address: PO BOX 461933
City-St-Zip: AURORA, CO 80046

Title: MGR () Delete
Name: NAKATA, BARBARA J
Address: PO BOX 461933
City-St-Zip: AURORA, CO 80046

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAKATA, ROGER L
Address: PO BOX 460133
City-St-Zip: AURORA, CO 80046

Title: MGR (X) Change () Addition
Name: NAKATA, BARBARA J
Address: PO BOX 460133
City-St-Zip: AURORA, CO 80046

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: ROGER NAKATA

MGR

03/22/2009

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