2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000079960

Entity Name: SLATTERY HOLDINGS LLC

FILED Nov 04, 2007 Secretary of State

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

3870 SE 132 ND AVE OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

3870 SE 132ND AVE OKEECHOBEE, FL 34974

FEI Number: 56-2526969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLATTERY, JAMES A 3870 SE 132ND AVE OKEECHOBEE, FL 34974 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: JAMES A SLATTERY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SLATTERY, JAMES A
 Name:

 Address:
 3870 SE 132ND AVE
 Address:

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SLATTERY, VICKIE L
 Name:

 Address:
 3870 SE 132ND AVE
 Address:

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:

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: JAMES A SLATTERY MGRM 11/04/2007