

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000088672

FILED
Apr 17, 2007
Secretary of State

Entity Name: D & C INVESTMENTS OF OKEECHOBEE, LLC

Current Principal Place of Business:

1411 S.W. 5TH AVENUE
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

1411 S.W. 5TH AVENUE
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 20-3614970 **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:

Name and Address of New Registered Agent:

FELTENBERGER, DAVID
1411 S.W. 5TH AVENUE
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: DAVID FELTENBERGER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FELTENBERGER, DAVID
Address: 1411 S.W. 5TH AVENUE
City-St-Zip: OKEECHOBEE, FL 33332 US

Title: MGRM () Delete
Name: GALLATIN, CURT
Address: 1411 S.W. 5TH AVENUE
City-St-Zip: OKEECHOBEE, FL 33332 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FELTENBERGER, DAVID
Address: 1411 S.W. 5TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MGRM (X) Change () Addition
Name: GALLATIN, CURT
Address: 1411 S.W. 5TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974 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: DAVID FELTENBERGER

MGRM

04/17/2007

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