

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000109590

FILED
Jun 25, 2008
Secretary of State

Entity Name: OCKLAWAHA HARDWARE, LLC.

Current Principal Place of Business:

5165 S.E. 36TH AVENUE
OCALA, FL 34480

New Principal Place of Business:

13414 SE C-25
OCKLAWAHA, FL 32179

Current Mailing Address:

5165 S.E. 36TH AVENUE
OCALA, FL 34480

New Mailing Address:

13414 SE C-25
OCKLAWAHA, FL 32179

FEI Number: 83-0441815 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:

BLANCHARD, DOCK A ESQ.
4 S.E. BROADWAY
OCALA, FL 34471 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: BLANCHARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PHEIL, JESSIE C
Address: 15790 S.E. 134TH AVENUE
City-St-Zip: WEIRSDALE, FL 32195

Title: MGR () Delete
Name: TACKETT, WADE G
Address: 5165 S.E. 36TH AVENUE
City-St-Zip: Ocala, FL 34480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHEIL, JESSIE C
Address: 5632 SE ABSHIER BLVD
City-St-Zip: BELLEVIEW, FL 34420

Title: MGR (X) Change () Addition
Name: TACKETT, WADE G
Address: 13414 SE C-25
City-St-Zip: OCKLAWAHA, FL 32179

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: CARL PHEIL

MGR

06/25/2008

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