

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000112933

FILED
Oct 28, 2008
Secretary of State

Entity Name: ALLEN ENTERPRISES, L.L.C

Current Principal Place of Business:

19222 MEADOW PINE DR
TAMPA, FL 33647

New Principal Place of Business:

9005 ADAMO DR
TAMPA, FL 33619

Current Mailing Address:

19222 MEADOW PINE DR
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-3823566 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

ALLEN, ERIC
19222 MEADOW PINE DR
TAMPA, FL 33647 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: ERIC ALLEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: ALLEN, ERIC J
Address: 19222 MEADOW PINE DR
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: ALLEN, KIMBERLY M
Address: 19222 MEADOW PINE DR
City-St-Zip: TAMPA, FL 33647

Title: D (X) Delete
Name: ALLEN, DREW G
Address: 809 SCENIC HEIGHTS DR
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: ALLEN, GENE O
Address: 5534 OAK GROVE CT
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ALLEN, GENE O
Address: 5534 OAK GROVE CT
City-St-Zip: SARASOTA, FL 34233

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: ERIC ALLEN

MGR

10/28/2008

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