

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000000110

Entity Name: MINUTE MINDER CLOCK CO. LLC

FILED
Sep 23, 2007
Secretary of State

Current Principal Place of Business:

1766 RAMBLING RIDGE COURT
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1766 RAMBLING RIDGE COURT
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 26-0132319 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:

MOLE', JOSEPH P
1766 RAMBLING RIDGE COURT
PALM HARBOR, FL 34683 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: JOSEPH PAUL MOLE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOLE', JOSEPH P
Address: 1766 RAMBLING RIDGE COURT
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR () Delete
Name: MOLE', HELEN M
Address: 1766 RAMBLING RIDGE CT
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: JOSEPH PAUL MOLE

MR

09/23/2007

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