

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000000303

Entity Name: EARLE BROTHERS, LLC

FILED  
Dec 02, 2008  
Secretary of State

## Current Principal Place of Business:

22 CRANDON BLVD  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

412 WOODCREST RD  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

412 WOODCREST ROAD  
KEY BISCAYNE, FL 33149

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SACHER, CHARLES P  
2655 LEJEUNE ROAD, STE. 1101  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

EARLE, GEORGE  
250 RIDGEWOOD  
KEY BISCAYNE, FL 33139 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: GEORGE EARLE

12/02/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: EARLE, WILLIAM D  
Address: 412 WOODCREST ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR ( ) Delete  
Name: EARLE, GEORGE N II  
Address: 250 RIDGEWOOD ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149

## 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: WILLIAM EARLE

MGR

12/02/2008

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