

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000006660

FILED
Jan 12, 2011
Secretary of State

Entity Name: HERSEY ENTERPRISES LLC

Current Principal Place of Business:

8032 PHILLIPS HWY.
5
JACKSONVILLE, FL 32256

New Principal Place of Business:

1685 US 1 SOUTH
ST. AUGUSTINE, FL 32084

Current Mailing Address:

8032 PHILLIPS HWY.
5
JACKSONVILLE, FL 32256

New Mailing Address:

1685 US 1 SOUTH
ST. AUGUSTINE, FL 32084

FEI Number: 20-4473225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERSEY, RICHARD E JR.
15 BELLMORE PLACE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

HERSEY, RICHARD E JR.
1685 US 1 SOUTH
ST. AUGUSTINE, FL 32084 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: RICK HERSEY

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: HERSEY, RICHARD E JR
Address: 1685 US 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32084

I hereby 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: RICK HERSEY

MGR

01/12/2011

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