

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000017476

FILED
Oct 21, 2008
Secretary of State

Entity Name: BARONESS ENTERPRISES, LLC

Current Principal Place of Business:

401 DON BISHOP ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

114 ARBOR LANE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

401 DON BISHOP ROAD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

114 ARBOR LANE
SANTA ROSA BEACH, FL 32459

FEI Number: 20-4321796 **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:

DIONNE-WHEELER, ANTOINETTE
401 DON BISHOP ROAD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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: ANTOINETTE DIONNE-WHEELER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIONNE-WHEELER, ANTOINETTE
Address: 401 DON BISHOP ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

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: ANTOINETTE DIONNE- WHEELER

MGR.

10/21/2008

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